IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

INOVIS USA, INC.,	)	
	)	
Plaintiff,	)	
	)	
v.	)	C.A. No. 07-459 (GMS)
	)	
CLASSIFIED INFORMATION, INC. and DISTANCE DIGITAL LLC,	)	**JURY TRIAL DEMANDED**
	)	
Defendants.	)	

FIRST AMENDED COMPLAINT

Plaintiff Inovis USA, Inc. files this first amended complaint for declaratory judgment relief against Defendants, Classified Information, Inc. ("CI"), and Distance Digital LLC ("DD"), and avers as follows:

PARTIES

1. Plaintiff Inovis USA, Inc. ("Inovis") is a corporation organized under the laws of the State of Delaware with its principal place of business at 11720 AmberPark Dr., Alpharetta, Georgia 30004.

2. Classified Information, Inc. ("CI") is a corporation organized under the laws of the State of Delaware with its principal place of business at 810 Los Vallecitos Blvd., Suite 203/204, San Marcos, CA 92069.

3. Distance Digital Co., LLC ("DD") is a limited liability company organized under the laws of the State of Delaware with an agent for service of process at 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808 and, upon information and belief, having its principal place of business in Delaware.

JURISDICTION AND VENUE

4. This is an action for declaratory relief of non-infringement, invalidity and/or unenforceability of U.S. Patent No. 5,812,669 (the "669 Patent") that arises under the United States patent laws (35 U.S.C. §§ 101, et seq.), as well as for violations of the Lanham Act and state tort law. The Court has subject matter jurisdiction over this action pursuant to the Declaratory Judgment Act (28 U.S.C. §§ 2201 and 2202), 28 U.S.C. §§ 1331, 1338, and 1367.

5. This action seeks a declaration that Inovis has not infringed any valid claims of the 669 Patent and/or that the 669 Patent is invalid and/or unenforceable, as well as relief under federal and state laws that prohibit unfair business practices and unfair competition.

6. CI is incorporated in and has purposefully availed itself of the laws and protection of this judicial district.

7. DD is incorporated in and has purposefully availed itself of the laws and protection of this judicial district.

8. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b) and (c).

BACKGROUND

9. Inovis is in the business of making and selling computer systems that allow business-to-business commerce and allow secure electronic data interchange over the Internet.

10. Inovis' line of products includes an innovative system that Inovis created and that Inovis markets and sells as "BizManager" and "Cyclone Interchange Enterprise" (collectively "BizManager").

11. Among other things, BizManager allows the secure exchange of data between Inovis' computer systems and the computer systems of its customers or business partners ("First Tier Customers") over the Internet.

12. BizManager also allows the secure exchange of data between Inovis' First Tier Customers and the customers and business partners of the First Tier Customers, known as "Second Tier Customers."

13. CI is a competitor of Inovis. CI markets a product called "Templar Software", which competes with the BizManager system.

14. Upon information and belief, both First Tier Customers and Second Tier Customers are potential customers of CI.

THE 669 PATENT

15. On September 22, 1998, U.S. Patent No. 5,812,669 ("the 669 Patent"), entitled METHOD AND SYSTEM FOR PROVIDING SECURE EDI OVER AN OPEN NETWORK, issued. A true and correct copy of the 669 Patent is attached hereto as Exhibit A.

16. CI has claimed that on or about April 10, 2003, all of the rights, title and interest in and to the 669 Patent were assigned to it.

CI'S ENFORCEMENT CAMPAIGN OF THE 669 PATENT AGAINST INOVIS AND INOVIS' CUSTOMERS

17. Inovis' existing First Tier Customers include Bumble Bee Foods, Morgan Foods, Inc., and Aspen Pet Products.

18. CI has made written threats against the three aforementioned businesses, alleging that it owns the 669 Patent, has the right to enforce it, and that, by using BizManager, each customer of Inovis' has infringed the 669 Patent (see Exhibit B).

19. CI's actions give rise to a case of actual controversy within the jurisdiction of the Court, pursuant to 28 U.S.C. §§ 2201 and 2202.

20. Inovis, Inovis' First Tier Customers, and Inovis' Second Tier Customers do not infringe any valid claim of the 669 Patent, jointly or severally, directly or indirectly, do not

induce others to infringe the 669 Patent, and do not contribute to infringement of the 669 Patent, by virtue of their respective sale, offering for sale, making or using of BizManager.

21. At the time CI made its claims of patent infringement against Inovis' First Tier Customers, CI knew or should have known that BizManager does not infringe the 669 Patent and that Inovis' First Tier Customers do not infringe the 669 Patent.

22. CI made its claim for patent infringement in bad faith and for the purpose of interfering with Inovis' existing and prospective customer relationships.

23. Since making the above-alleged threats against Inovis' customers, CI has claimed, and a document entitled "Assignment of Patent Rights" so states, that on or about July 12, 2007, all the rights, title and interest in and to the 669 Patent were assigned to DD. The "Assignment of Patent Rights" further states that CI sells, assigns, transfers, and conveys to DD "all causes of action" and all "enforcement rights" relating to the 669 Patent, including "all causes of action and other enforcement rights for (i) damages, (ii) injunctive relief, and (iii) any other remedies of any kind for past, current, and future infringement and (i) all rights to collect royalties and other payments" pursuant to the 669 Patent. A true and correct copy of the purported assignment between CI and DD – "Assignment of Patent Rights" – is attached hereto as Exhibit C.

24. If the Assignment of Patent Rights is valid, then DD is the successor in interest to all of CI's rights to enforce the 669 Patent, including, but not limited to, CI's attempts to enforce its interest under the 669 Patent.

25. On information and belief, DD was aware of CI's claims that Inovis' First Tier Customers infringe the 669 Patent before DD became party to the Assignment of Patent Rights.

26. On information and belief, it is DD's position that Inovis' First Tier Customers infringe the 669 Patent.

27. On information and belief, it is DD's position that the 669 Patent is valid and enforceable.

28. On information and belief, DD intends to enforce the 669 Patent against one or more of Inovis' customers and/or Inovis.

29. DD's legal interests are adverse to those of Inovis.

30. The dispute between Inovis, on the one hand, and CI and/or DD, on the other, is definite and concrete.

31. The controversy between Inovis, on the one hand, and CI and/or DD, on the other, admits of specific relief through a decree of a conclusive character.

32. Inovis has made, used, sold, and will continue to make, use, and sell the aforementioned BizManager products.

33. Accordingly, Inovis is faced with the untenable option of ceasing to make, use, and sell its BizManager products as opposed to risk actual or treble damages in one or more infringement suits against Inovis and/or one or more of its customers by CI and/or DD.

COUNT I

DECLARATORY JUDGMENT COUNT: AGAINST CI AND DD

(NONINFRINGEMENT, INVALIDITY AND/OR UNENFORCEABILITY OF THE 669 PATENT)

34. Inovis restates and realleges the allegations set forth in paragraphs 1 through 33 above and incorporates them by reference.

35. By virtue of CI's actions against Inovis and its First Tier Customers and DD's purported purchase of all rights under the 669 Patent, Inovis is at risk of suffering an actual or threatened serious injury in view of Inovis' business of using and selling BizManager software systems.

36. Inovis has not directly infringed, contributed to the infringement of, or actively induced the infringement of any claim of the 669 Patent, nor has it otherwise committed any acts of infringement of any rights of CI and/or DD due to the use, sale and/or offer for sale of BizManager by Inovis, its First Tier Customers, and its Second Tier Customers.

37. Inovis therefore has the right to use, sell, or offer for sale BizManager free and clear of claims of infringement of the 669 Patent.

38. The claims of the 669 Patent are invalid under 35 U.S.C. §§ 102, 103 and/or 112.

COUNT II: AGAINST CI

UNFAIR COMPETITION: VIOLATION OF SECTION 43 OF THE LANHAM ACT

39. Inovis repeats and incorporates herein Paragraphs 1 through 38.

40. CI's false statements in the marketplace that Inovis and/or its customers are infringing the 669 Patent through use of BizManager are intended to deceive, and are likely to deceive, a substantial segment of the intended audience.

41. CI's deception is material in that it is likely to influence purchasing decisions of Inovis' customers and potential customers in interstate commerce.

42. CI's conduct violates Section 43 of the Lanham Act, 15 U.S.C. § 1125(a).

43. As a direct and proximate cause of CI's false statements in the marketplace, Inovis has been damaged in an amount to be determined at trial.

COUNT III: AGAINST CI
TORTIOUS INTERFERENCE WITH BUSINESS RELATIONSHIPS

44. Inovis repeats and incorporates herein Paragraphs 1 through 43.

45. CI acted improperly, unlawfully, and without privilege when it falsely accused, in bad faith, Inovis' customers of infringing the 669 Patent.

46. In falsely accusing Inovis' customers of patent infringement, CI intended to prevent Inovis' performance, cause Inovis' performance to be more expensive or burdensome, and/or reduce the likelihood that one or more of Inovis' customers will continue their business relationship with Inovis or enter into new contracts and/or relationships with Inovis in the future.

47. In falsely accusing Inovis customers of patent infringement, CI acted maliciously, for the purpose of interfering with Inovis business relationships.

48. CI's conduct, in fact, injured Inovis by causing Inovis' performance to be more expensive or burdensome, by straining the contractual and/or business relationships, and/or by reducing the likelihood that one or more of Inovis' customers will continue their business relationship with Inovis or enter into new contracts and/or relationships with Inovis in the future.

49. CI's conduct constitutes an intentional, tortious interference with Inovis' business relations with its customers.

50. As a direct and proximate cause of CI's actions, Inovis has been damaged in an amount to be determined at trial.

51. CI's conduct was willful or malicious, was intentionally fraudulent, or manifested a knowing, reckless indifference toward Inovis' rights. Inovis, therefore, is entitled to an award of punitive damages.

PRAYER FOR RELIEF

WHEREFORE, Inovis prays for the following:

1. A judgment and declaration that neither Inovis nor any of its customers have infringed and do not infringe in any manner any claim of the 669 Patent, directly, contributorily or by inducement, and have not otherwise infringed or violated any rights of CI and/or DD.

2. A judgment that each claim in the 669 Patent is invalid and unenforceable.

3. An injunction against CI, DD and their affiliates, subsidiaries, assigns, employees, agents or anyone acting in privity or concert with CI or DD from charging infringement or instituting any legal action for infringement of the 669 Patent against Inovis or anyone acting in privity with Inovis, including the divisions, successors, assigns, agents, suppliers, manufacturers, contractors and First and Second Tier customers of Inovis.

4. An injunction against CI, DD and their affiliates, subsidiaries, assigns, employees, agents or anyone acting in privity or concert with CI or DD from interfering in any way with Inovis' business or anyone acting in privity with Inovis, including the divisions, successors, assigns, agents, suppliers, manufacturers, contractors and First and Second Tier customers of Inovis.

5. An award of damages to Inovis adequate to compensate Inovis for actual injuries sustained as a result of CI's actions.

6. An award of treble damages to Inovis pursuant to 15 U.S.C. § 1117(a).

7. An award of punitive damages to Inovis.

8. A judgment and declaration that this is an exceptional case within the meaning of 35 U.S.C. § 285, entitling Inovis to an award of its reasonable attorneys' fees, expenses and costs in this action.

9. A judgment for such other and further relief in law or in equity as this Court deems just or proper.

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August 17, 2007

1214182

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify that on August 17, 2007, I electronically filed the foregoing with the Clerk of the Court using CM/ECF which will send notification of such filing to the following:

Steven J. Balick
John G. Day
Tiffany Geyer Lydon
ASHBY & GEDDES

Arthur G. Connolly, III
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EXHIBIT A

US005812669A

United States Patent [19]

Jenkins et al.

[11] Patent Number: 5,812,669

[45] Date of Patent: Sep. 22, 1998

[54] METHOD AND SYSTEM FOR PROVIDING SECURE EDI OVER AN OPEN NETWORK

[76] Inventors: **Lew Jenkins**, 819 Slater Ave., Pleasant Hill, Calif. 94523; **Emmanuel K. Pasetes, Jr.**, 55 Woodranch Cir., Danville, Calif. 94525

[21] Appl. No.: **503,984**

[22] Filed: **Jul. 19, 1995**

[51] **Int. Cl.**[6] **H04L 9/00**; H04L 9/30; H04L 9/32

[52] **U.S. Cl.** **380/25**; 380/21; 380/23; 380/30; 380/49

[58] **Field of Search** 380/9, 21, 23, 380/25, 30, 44, 46, 49, 50

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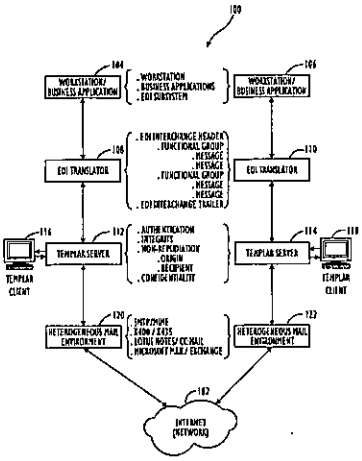
(List continued on next page.)

Primary Examiner—Bernarr E. Gregory
Attorney, Agent, or Firm—Bryan Cave LLP

[57] **ABSTRACT**

A method and system for selectively interconnecting a plurality of computers (**112,114**) over an open public network (**120,102,122**), such as the INTERNET, provides a private secure computer exchange of EDI interchange communications between a sender computer (**112**) and a recipient computer (**114**), each of which has an associated public key and an associated private key, such as in an RSA type cryptographic communication system (**100**). The associated EDI acknowledgement message, such as the AUTACK, is used to provide secure authentication and non-repudiation of both origin and receipt of the secure private EDI interchange communications transmitted over the open public network (**120,102,122**) with the AUTACK transmitted from the sender computer (**112**) being digitally signed with the sender's private key, and with the reply AUTACK transmitted from the recipient computer (**114**) being digitally signed with the recipient's private key. The respective digitally signed AUTACKs are decrypted after receipt by using the public key associated with the private key used to provide the digital signature. The transmitted AUTACK from the sender computer (**112**) includes an MD5 for the entire EDI interchange as well as an MD5 of the AUTACK, with the AUTACK, thus, being used to provide the digital signature. The reply AUTACK from the recipient computer (**114**) includes an MD5 of the reply AUTACK. The ability to conduct business over the network (**120,102,122**) is controlled by private trading partner agreement communications which provide key certification.

50 Claims, 43 Drawing Sheets



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			5,390,247	2/1995	Fischer	380/25

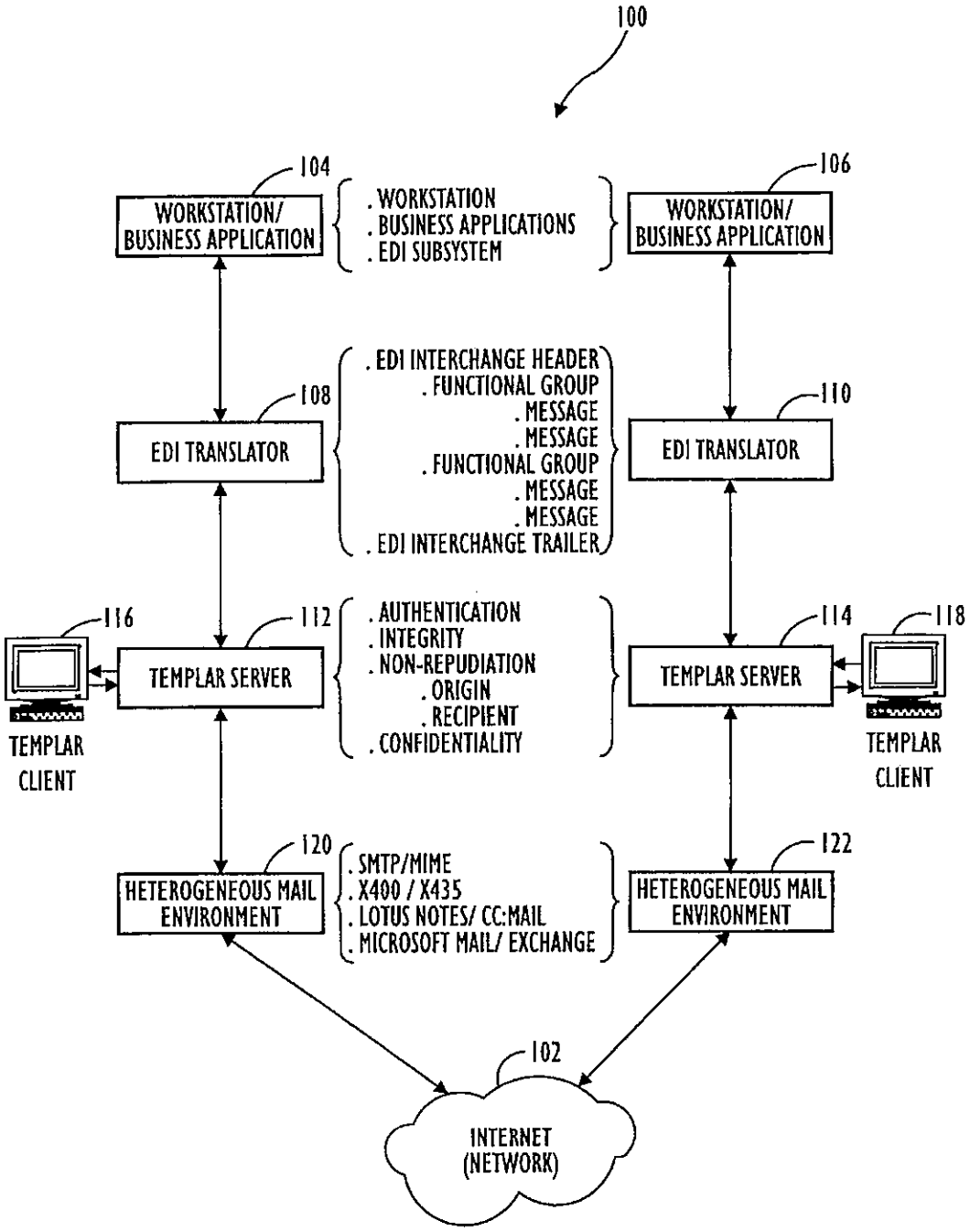
100
104
WORKSTATION/ BUSINESS APPLICATION
. WORKSTATION
. BUSINESS APPLICATIONS
. EDI SUBSYSTEM
106
WORKSTATION/ BUSINESS APPLICATION
108
EDI TRANSLATOR
. EDI INTERCHANGE HEADER
. FUNCTIONAL GROUP
. MESSAGE
. MESSAGE
. FUNCTIONAL GROUP
. MESSAGE
. MESSAGE
. EDI INTERCHANGE TRAILER
110
EDI TRANSLATOR
116
TEMPLAR CLIENT
112
TEMPLAR SERVER
. AUTHENTICATION
. INTEGRITY
. NON-REPUDIATION
. ORIGIN
. RECIPIENT
. CONFIDENTIALITY
114
TEMPLAR SERVER
118
TEMPLAR CLIENT
120
HETEROGENEOUS MAIL ENVIRONMENT
. SMTP/MIME
. X400 / X435
. LOTUS NOTES/ CC:MAIL
. MICROSOFT MAIL/ EXCHANGE
122
HETEROGENEOUS MAIL ENVIRONMENT
102
INTERNET (NETWORK)

FIG. 1

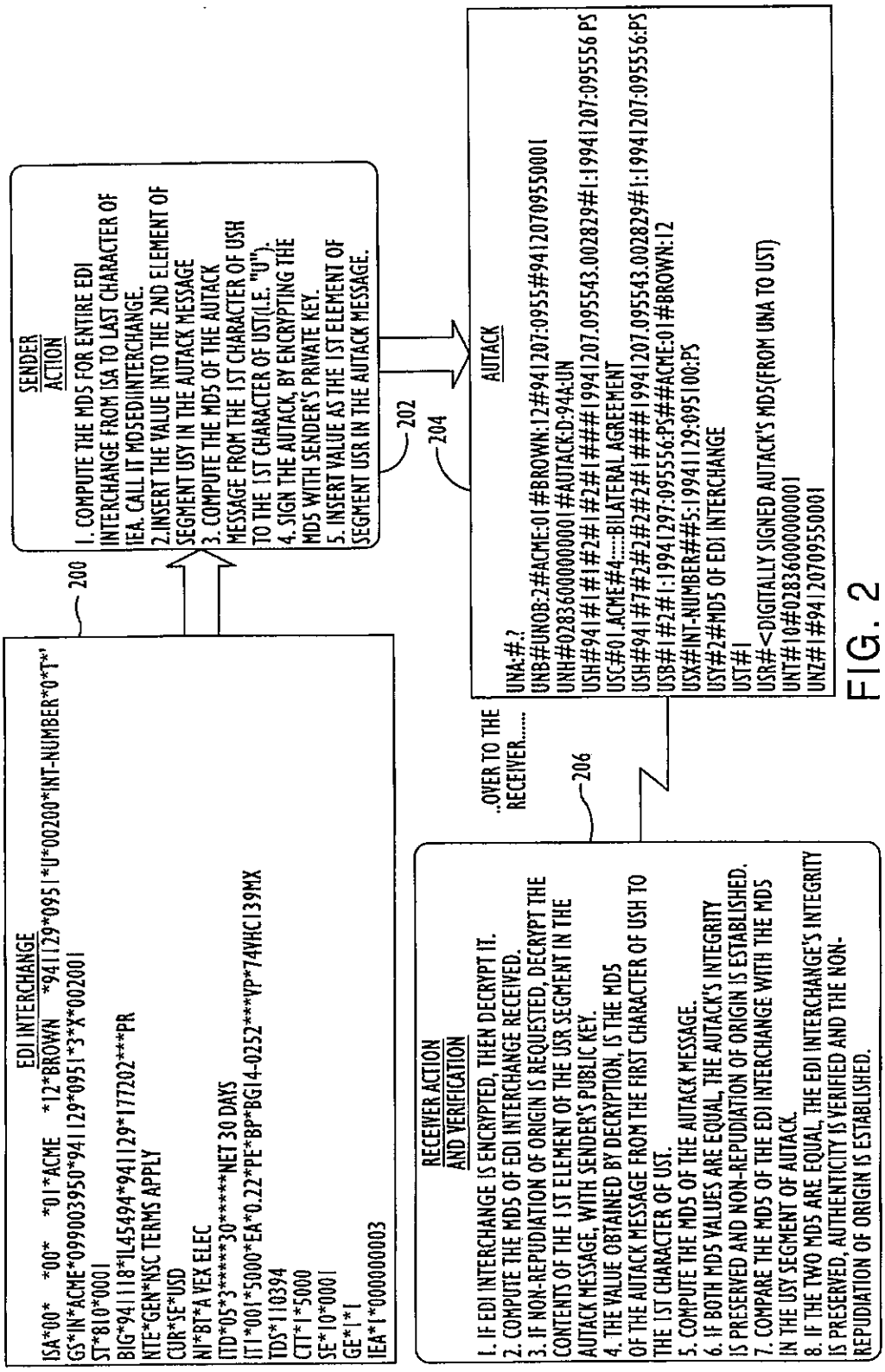
EDI INTERCHANGE
ISA*00* *00* *01*ACME *12*BROWN *941129*0951*U*00200*INT-NUMBER*0*T*
GS*IN*ACME*099003950*941129*0951*3*X*002001
ST*810*0001
BIG*941118*IL45494*941129*177202***PR
NTE*GEN*NSC TERMS APPLY
CUR*SE*USD
N1*BT*A VEX ELEC
ITD*05*3*****30*****NET 30 DAYS
IT1*001*5000*EA*0.22*PE*BP*BG14-0252***VP*74VHC139MX
TDS*110394
CTT*1*5000
SE*10*0001
GE*1*1
IEA*1*000000003
200
SENDER ACTION
1. COMPUTE THE MD5 FOR ENTIRE EDI INTERCHANGE FROM ISA TO LAST CHARACTER OF IEA. CALL IT MD5EDIINTERCHANGE.
2.INSERT THE VALUE INTO THE 2ND ELEMENT OF SEGMENT USY IN THE AUTACK MESSAGE
3. COMPUTE THE MD5 OF THE AUTACK MESSAGE FROM THE 1ST CHARACTER OF USH TO THE 1ST CHARACTER OF UST(I.E. "U").
4. SIGN THE AUTACK, BY ENCRYPTING THE MD5 WITH SENDER'S PRIVATE KEY.
5. INSERT VALUE AS THE 1ST ELEMENT OF SEGMENT USR IN THE AUTACK MESSAGE.
202
204
AUTACK
UNA:#.?
UNB#UNOB:2#ACME:01#BROWN:12#941207:0955#941207095500001
UNH#0283600000001#AUTACK:D:94A:UN
USH#941#1#1#2#1#2#1#2#1#####19941207.095543.002829#1:19941207:095556 PS
USC#01.ACME#4:----BILATERAL AGREEMENT
USH#941#7#2#2#2#2#2#1#####19941207.095543.002829#1:19941207:095556:PS
USB#1#2#1:19941297:095556:PS##ACME:01#BROWN:12
USX#INT-NUMBER##5:19941129:095100:PS
USY#2#MD5 OF EDI INTERCHANGE
UST#1
USR#<DIGITALLY SIGNED AUTACK'S MD5(FROM UNA TO UST)
UNT#10#0283600000001
UNZ#1#941207095500001
..OVER TO THE RECEIVER.....
206
RECEIVER ACTION AND VERIFICATION
1. IF EDI INTERCHANGE IS ENCRYPTED, THEN DECRYPT IT.
2. COMPUTE THE MD5 OF EDI INTERCHANGE RECEIVED.
3. IF NON-REPUDIATION OF ORIGIN IS REQUESTED, DECRYPT THE CONTENTS OF THE 1ST ELEMENT OF THE USR SEGMENT IN THE AUTACK MESSAGE, WITH SENDER'S PUBLIC KEY.
4. THE VALUE OBTAINED BY DECRYPTION, IS THE MD5 OF THE AUTACK MESSAGE FROM THE FIRST CHARACTER OF USH TO THE 1ST CHARACTER OF UST.
5. COMPUTE THE MD5 OF THE AUTACK MESSAGE.
6. IF BOTH MD5 VALUES ARE EQUAL, THE AUTACK'S INTEGRITY IS PRESERVED AND NON-REPUDIATION OF ORIGIN IS ESTABLISHED.
7. COMPARE THE MD5 OF THE EDI INTERCHANGE WITH THE MD5 IN THE USY SEGMENT OF AUTACK.
8. IF THE TWO MD5 ARE EQUAL, THE EDI INTERCHANGE'S INTEGRITY IS PRESERVED, AUTHENTICITY IS VERIFIED AND THE NON-REPUDIATION OF ORIGIN IS ESTABLISHED.

FIG. 2

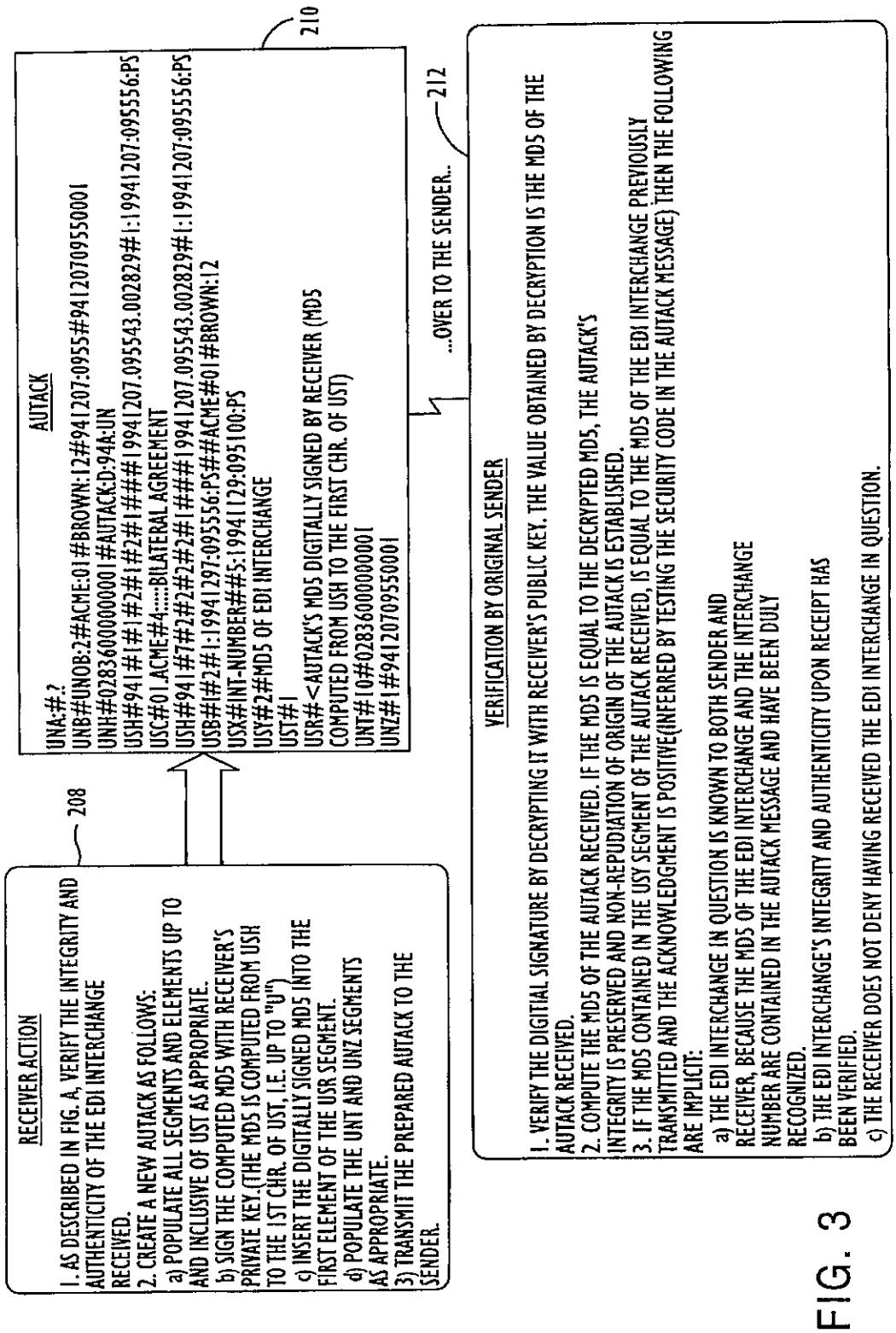
RECEIVER ACTION
1. AS DESCRIBED IN FIG. A, VERIFY THE INTEGRITY AND AUTHENTICITY OF THE EDI INTERCHANGE RECEIVED.
2. CREATE A NEW AUTACK AS FOLLOWS:
a) POPULATE ALL SEGMENTS AND ELEMENTS UP TO AND INCLUSIVE OF UST AS APPROPRIATE.
b) SIGN THE COMPUTED MDS WITH RECEIVER'S PRIVATE KEY.(THE MDS IS COMPUTED FROM USH TO THE 1ST CHR. OF UST, I.E. UP TO "u")
c) INSERT THE DIGITALLY SIGNED MDS INTO THE FIRST ELEMENT OF THE USR SEGMENT.
d) POPULATE THE UNT AND UNZ SEGMENTS AS APPROPRIATE.
3) TRANSMIT THE PREPARED AUTACK TO THE SENDER.
208
AUTACK
UNA:#.?
UNB#UNOB:2#ACME:01#BROWN:12#941207:0955#941207095500 1
UNH#02836000000001#AUTACK:D:94A:UN
USH#941#1#1#2#1#2#1#####19941207.095543.002829#1:19941207:095556:PS
USC#01.ACME#4:.....BILATERAL AGREEMENT
USH#941#7#2#2#2#3#2#1#####19941207.095543.002829#1:19941207:095556:PS
USB#1#2#1:19941297:095556:PS##ACME#01#BROWN:12
USX#INT-NUMBER###5:19941129:095100:PS
USR#<AUTACK'S MDS DIGITALLY SIGNED BY RECEIVER (MDS COMPUTED FROM USH TO THE FIRST CHR. OF UST)
UST#1
USY#2#MDS OF EDI INTERCHANGE
UNT#10#02836000000001
UNZ#1#941207095500 1
210
...OVER TO THE SENDER..
212
VERIFICATION BY ORIGINAL SENDER
1. VERIFY THE DIGITIAL SIGNATURE BY DECRYPTING IT WITH RECEIVER'S PUBLIC KEY. THE VALUE OBTAINED BY DECRYPTION IS THE MDS OF THE AUTACK RECEIVED.
2. COMPUTE THE MDS OF THE AUTACK RECEIVED. IF THE MDS IS EQUAL TO THE DECRYPTED MDS, THE AUTACK'S INTEGRITY IS PRESERVED AND NON-REPUDIATION OF ORIGIN OF THE AUTACK IS ESTABLISHED.
3. IF THE MDS CONTAINED IN THE USY SEGMENT OF THE AUTACK RECEIVED, IS EQUAL TO THE MDS OF THE EDI INTERCHANGE PREVIOUSLY TRANSMITTED AND THE ACKNOWLEDGMENT IS POSITIVE(INFERRED BY TESTING THE SECURITY CODE IN THE AUTACK MESSAGE) THEN THE FOLLOWING ARE IMPLICIT:
a) THE EDI INTERCHANGE IN QUESTION IS KNOWN TO BOTH SENDER AND RECEIVER, BECAUSE THE MDS OF THE EDI INTERCHANGE AND THE INTERCHANGE NUMBER ARE CONTAINED IN THE AUTACK MESSAGE AND HAVE BEEN DULY RECOGNIZED.
b) THE EDI INTERCHANGE'S INTEGRITY AND AUTHENTICITY UPON RECEIPT HAS BEEN VERIFIED.
c) THE RECEIVER DOES NOT DENY HAVING RECEIVED THE EDI INTERCHANGE IN QUESTION.

FIG. 3

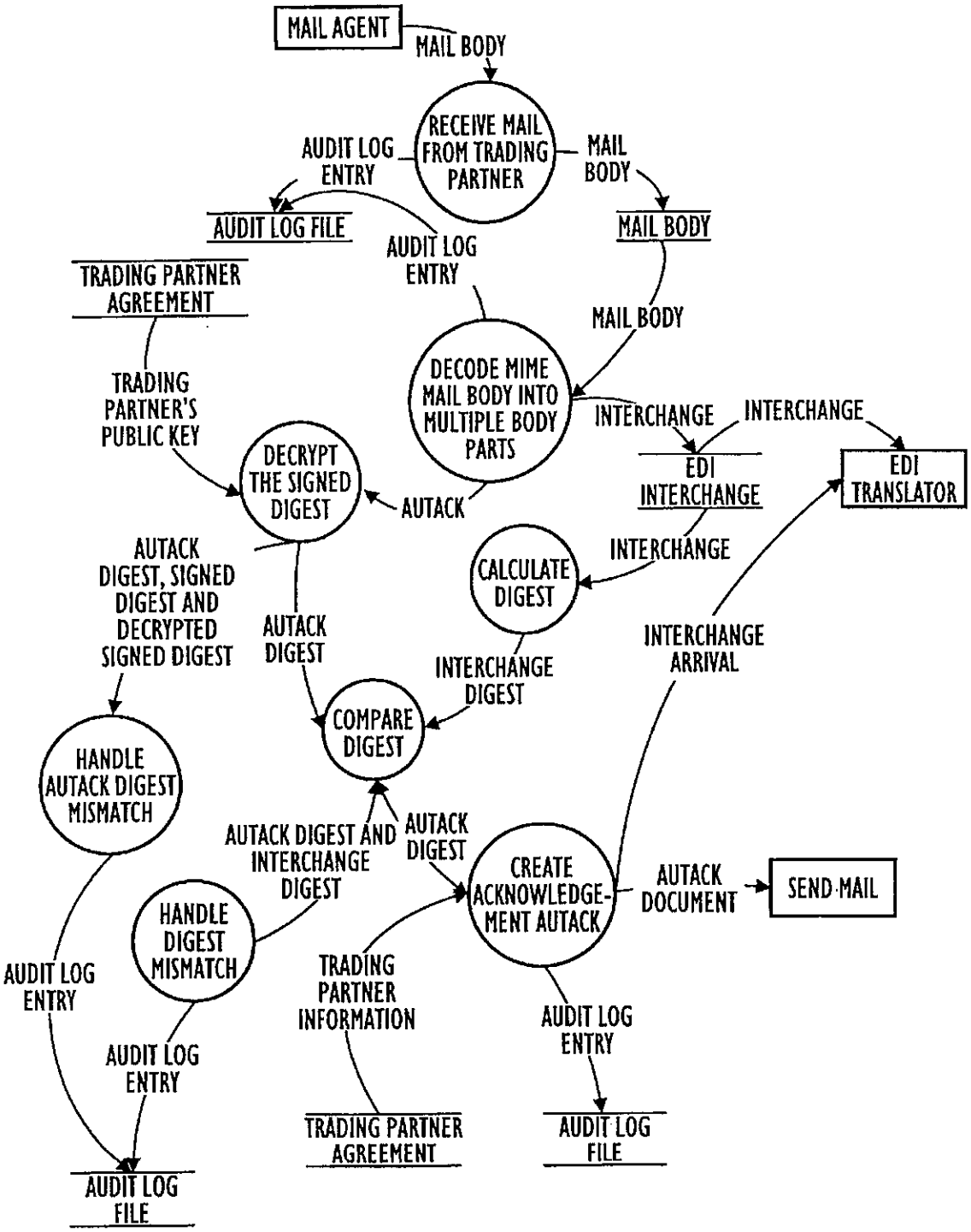
MAIL AGENT
MAIL BODY
RECEIVE MAIL FROM TRADING PARTNER
AUDIT LOG ENTRY
MAIL BODY
AUDIT LOG FILE
AUDIT LOG ENTRY
MAIL BODY
TRADING PARTNER AGREEMENT
MAIL BODY
DECODE MIME MAIL BODY INTO MULTIPLE BODY PARTS
TRADING PARTNER'S PUBLIC KEY
INTERCHANGE
INTERCHANGE
EDI INTERCHANGE
EDI TRANSLATOR
DECRYPT THE SIGNED DIGEST
AUTACK
AUTACK DIGEST, SIGNED DIGEST AND DECRYPTED SIGNED DIGEST
CALCULATE DIGEST
INTERCHANGE
AUTACK DIGEST
INTERCHANGE ARRIVAL
INTERCHANGE DIGEST
COMPARE DIGEST
HANDLE AUTACK DIGEST MISMATCH
AUTACK DIGEST AND INTERCHANGE DIGEST
AUTACK DIGEST
CREATE ACKNOWLEDGE-MENT AUTACK
AUTACK DOCUMENT
SEND MAIL
HANDLE DIGEST MISMATCH
AUDIT LOG ENTRY
TRADING PARTNER INFORMATION
AUDIT LOG ENTRY
AUDIT LOG ENTRY
TRADING PARTNER AGREEMENT
AUDIT LOG FILE
AUDIT LOG FILE

FIG. 4

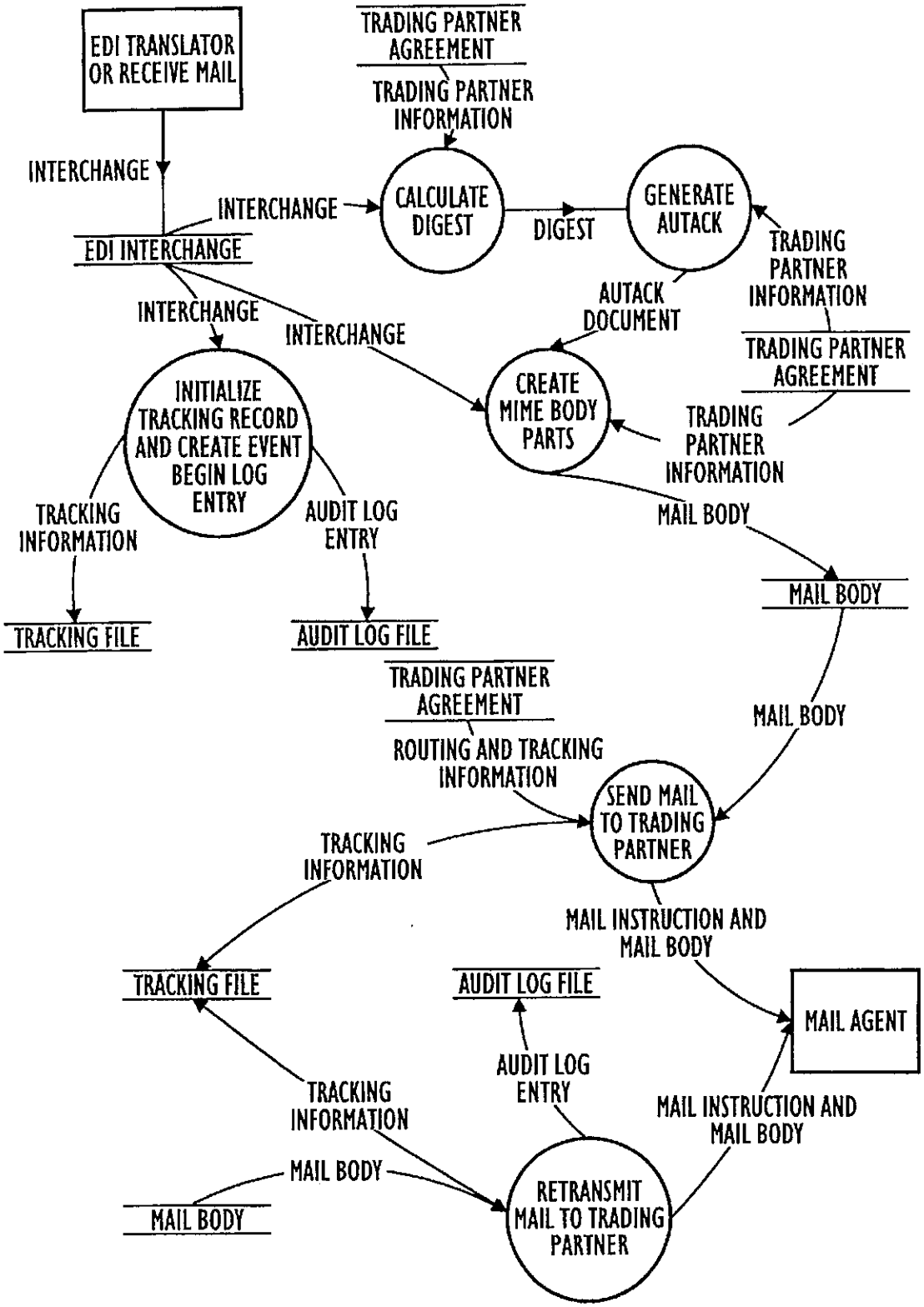
EDI TRANSLATOR OR RECEIVE MAIL
TRADING PARTNER AGREEMENT
TRADING PARTNER INFORMATION
INTERCHANGE
INTERCHANGE
CALCULATE DIGEST
DIGEST
GENERATE AUTACK
EDI INTERCHANGE
TRADING PARTNER INFORMATION
INTERCHANGE
INTERCHANGE
AUTACK DOCUMENT
TRADING PARTNER AGREEMENT
INITIALIZE TRACKING RECORD AND CREATE EVENT BEGIN LOG ENTRY
CREATE MIME BODY PARTS
TRADING PARTNER INFORMATION
TRACKING INFORMATION
AUDIT LOG ENTRY
MAIL BODY
MAIL BODY
TRACKING FILE
AUDIT LOG FILE
TRADING PARTNER AGREEMENT
MAIL BODY
ROUTING AND TRACKING INFORMATION
SEND MAIL TO TRADING PARTNER
TRACKING INFORMATION
MAIL INSTRUCTION AND MAIL BODY
TRACKING FILE
AUDIT LOG FILE
MAIL AGENT
AUDIT LOG ENTRY
TRACKING INFORMATION
MAIL INSTRUCTION AND MAIL BODY
MAIL BODY
MAIL BODY
RETRANSMIT MAIL TO TRADING PARTNER

FIG. 5

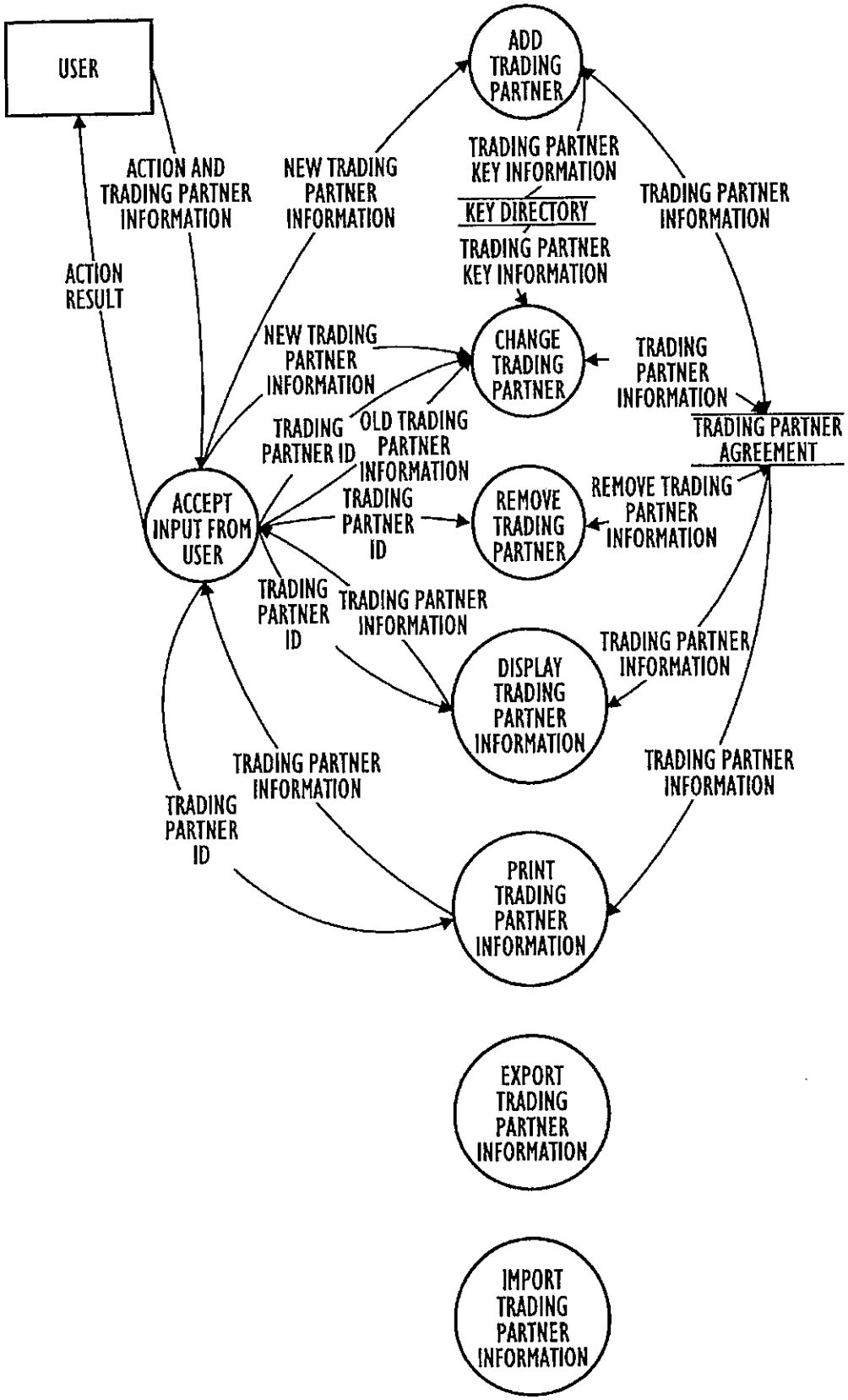
USER
ADD TRADING PARTNER
ACTION AND TRADING PARTNER INFORMATION
NEW TRADING PARTNER INFORMATION
TRADING PARTNER KEY INFORMATION
KEY DIRECTORY
TRADING PARTNER KEY INFORMATION
TRADING PARTNER INFORMATION
ACTION RESULT
NEW TRADING PARTNER INFORMATION
CHANGE TRADING PARTNER
TRADING PARTNER INFORMATION
TRADING PARTNER AGREEMENT
TRADING PARTNER ID
OLD TRADING PARTNER INFORMATION
ACCEPT INPUT FROM USER
TRADING PARTNER ID
REMOVE TRADING PARTNER
REMOVE TRADING PARTNER INFORMATION
TRADING PARTNER ID
TRADING PARTNER INFORMATION
DISPLAY TRADING PARTNER INFORMATION
TRADING PARTNER INFORMATION
TRADING PARTNER INFORMATION
TRADING PARTNER ID
PRINT TRADING PARTNER INFORMATION
EXPORT TRADING PARTNER INFORMATION
IMPORT TRADING PARTNER INFORMATION

FIG.6

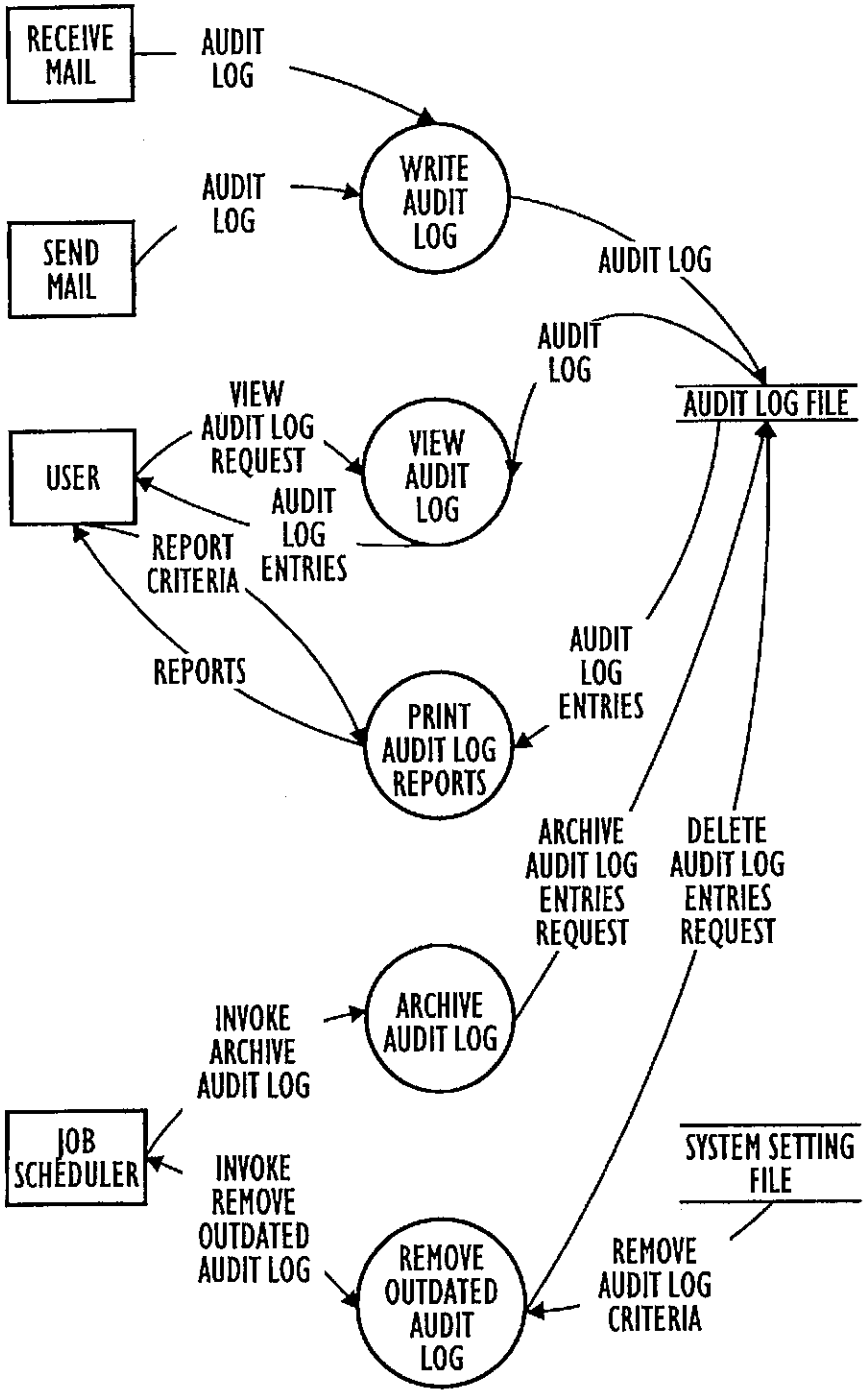
RECEIVE MAIL
AUDIT LOG
SEND MAIL
AUDIT LOG
WRITE AUDIT LOG
AUDIT LOG
AUDIT LOG FILE
AUDIT LOG
VIEW AUDIT LOG REQUEST
USER
VIEW AUDIT LOG
AUDIT LOG ENTRIES
REPORT CRITERIA
REPORTS
AUDIT LOG ENTRIES
PRINT AUDIT LOG REPORTS
ARCHIVE AUDIT LOG ENTRIES REQUEST
DELETE AUDIT LOG ENTRIES REQUEST
INVOKE ARCHIVE AUDIT LOG
ARCHIVE AUDIT LOG
JOB SCHEDULER
INVOKE REMOVE OUTDATED AUDIT LOG
SYSTEM SETTING FILE
REMOVE AUDIT LOG CRITERIA
REMOVE OUTDATED AUDIT LOG

FIG.7

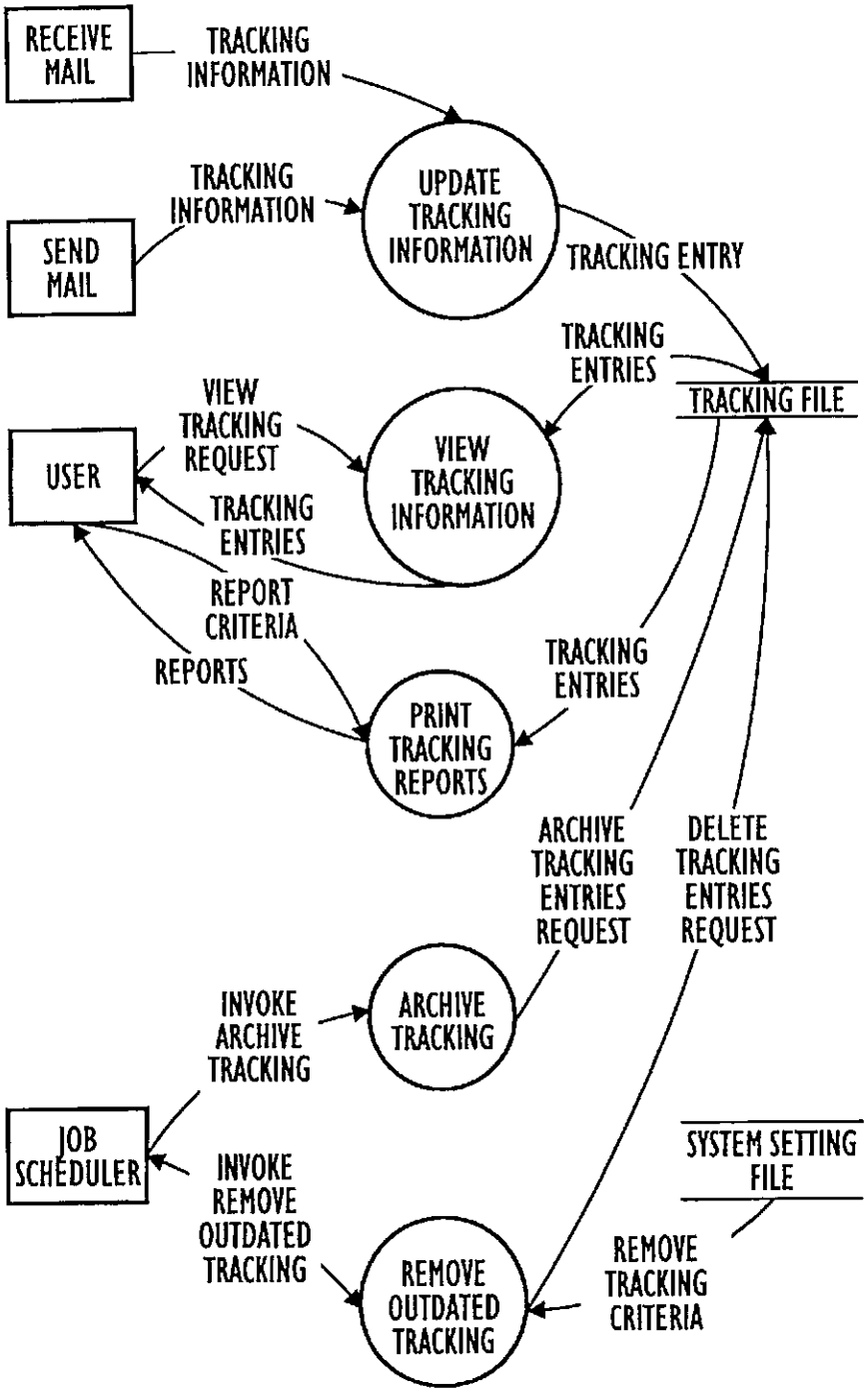
RECEIVE MAIL
TRACKING INFORMATION
SEND MAIL
TRACKING INFORMATION
UPDATE TRACKING INFORMATION
TRACKING ENTRY
TRACKING ENTRIES
TRACKING FILE
USER
VIEW TRACKING REQUEST
VIEW TRACKING INFORMATION
TRACKING ENTRIES
REPORT CRITERIA
REPORTS
TRACKING ENTRIES
PRINT TRACKING REPORTS
ARCHIVE TRACKING ENTRIES REQUEST
DELETE TRACKING ENTRIES REQUEST
INVOKE ARCHIVE TRACKING
ARCHIVE TRACKING
JOB SCHEDULER
INVOKE REMOVE OUTDATED TRACKING
SYSTEM SETTING FILE
REMOVE TRACKING CRITERIA
REMOVE OUTDATED TRACKING

FIG.8

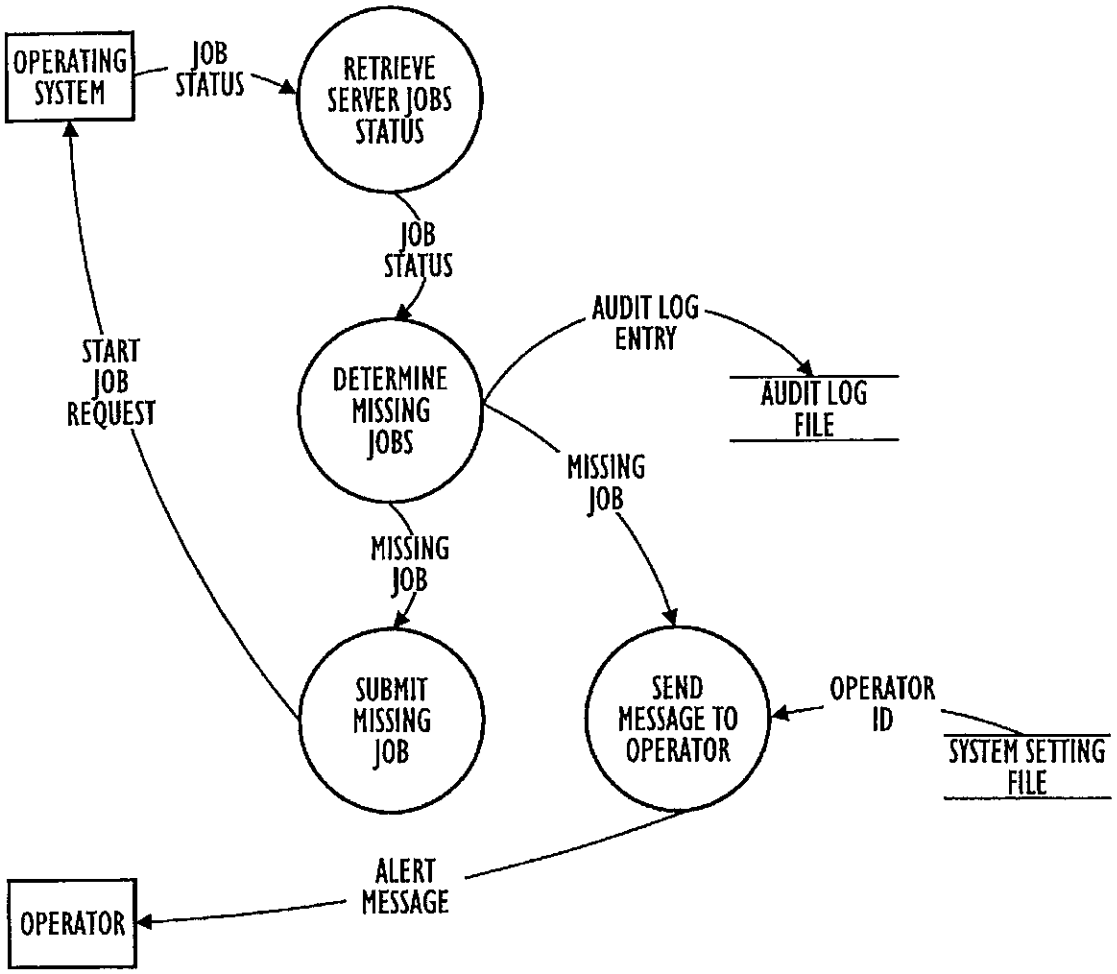
OPERATING SYSTEM
JOB STATUS
RETRIEVE SERVER JOBS STATUS
JOB STATUS
AUDIT LOG ENTRY
AUDIT LOG FILE
START JOB REQUEST
DETERMINE MISSING JOBS
MISSING JOB
MISSING JOB
SUBMIT MISSING JOB
SEND MESSAGE TO OPERATOR
OPERATOR ID
SYSTEM SETTING FILE
ALERT MESSAGE
OPERATOR

FIG.9

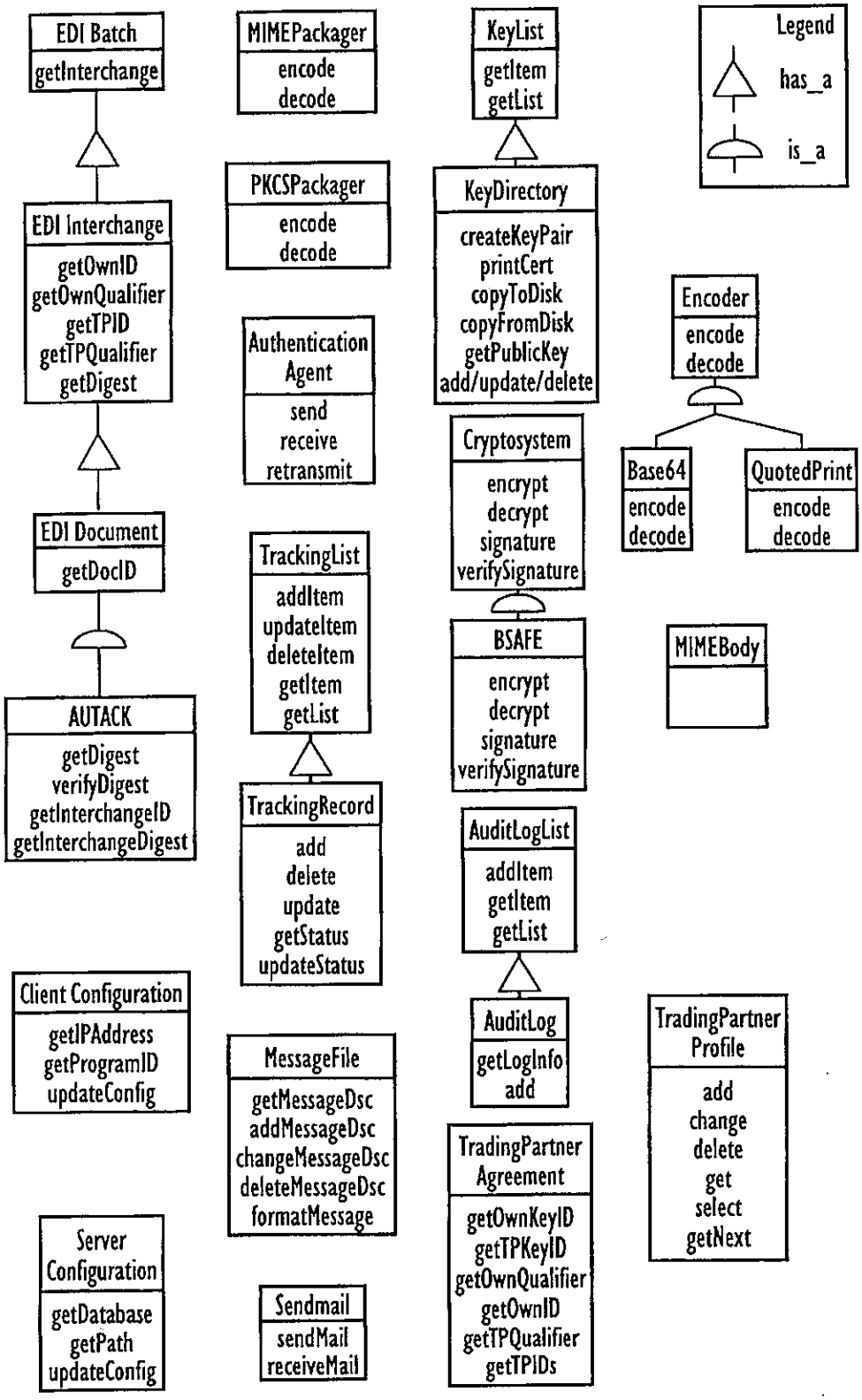
EDI Batch
getInterchange
EDI Interchange
getOwnID
getOwnQualifier
getTPID
getTPQualifier
getDigest
EDI Document
getDocID
AUTACK
getDigest
verifyDigest
getInterchangeID
getInterchangeDigest
Client Configuration
getIPAddress
getProgramID
updateConfig
Server Configuration
getDatabase
getPath
updateConfig
MIMEPackager
encode
decode
PKCSPackager
encode
decode
Authentication Agent
send
receive
retransmit
TrackingList
addItem
updateItem
deleteItem
getItem
getList
TrackingRecord
add
delete
update
getStatus
updateStatus
MessageFile
getMessageDsc
addMessageDsc
changeMessageDsc
deleteMessageDsc
formatMessage
Sendmail
sendMail
receiveMail
KeyList
getItem
getList
KeyDirectory
createKeyPair
printCert
copyToDisk
copyFromDisk
getPublicKey
add/update/delete
Cryptosystem
encrypt
decrypt
signature
verifySignature
BSAFE
encrypt
decrypt
signature
verifySignature
AuditLogList
addItem
getItem
getList
AuditLog
getLogInfo
add
TradingPartner Agreement
getOwnKeyID
getTPKeyID
getOwnQualifier
getOwnID
getTPQualifier
getTPIDs
Legend
has_a
is_a
Encoder
encode
decode
Base64
encode
decode
QuotedPrint
encode
decode
MIMEBody
TradingPartner Profile
add
change
delete
get
select
getNext

FIG.10

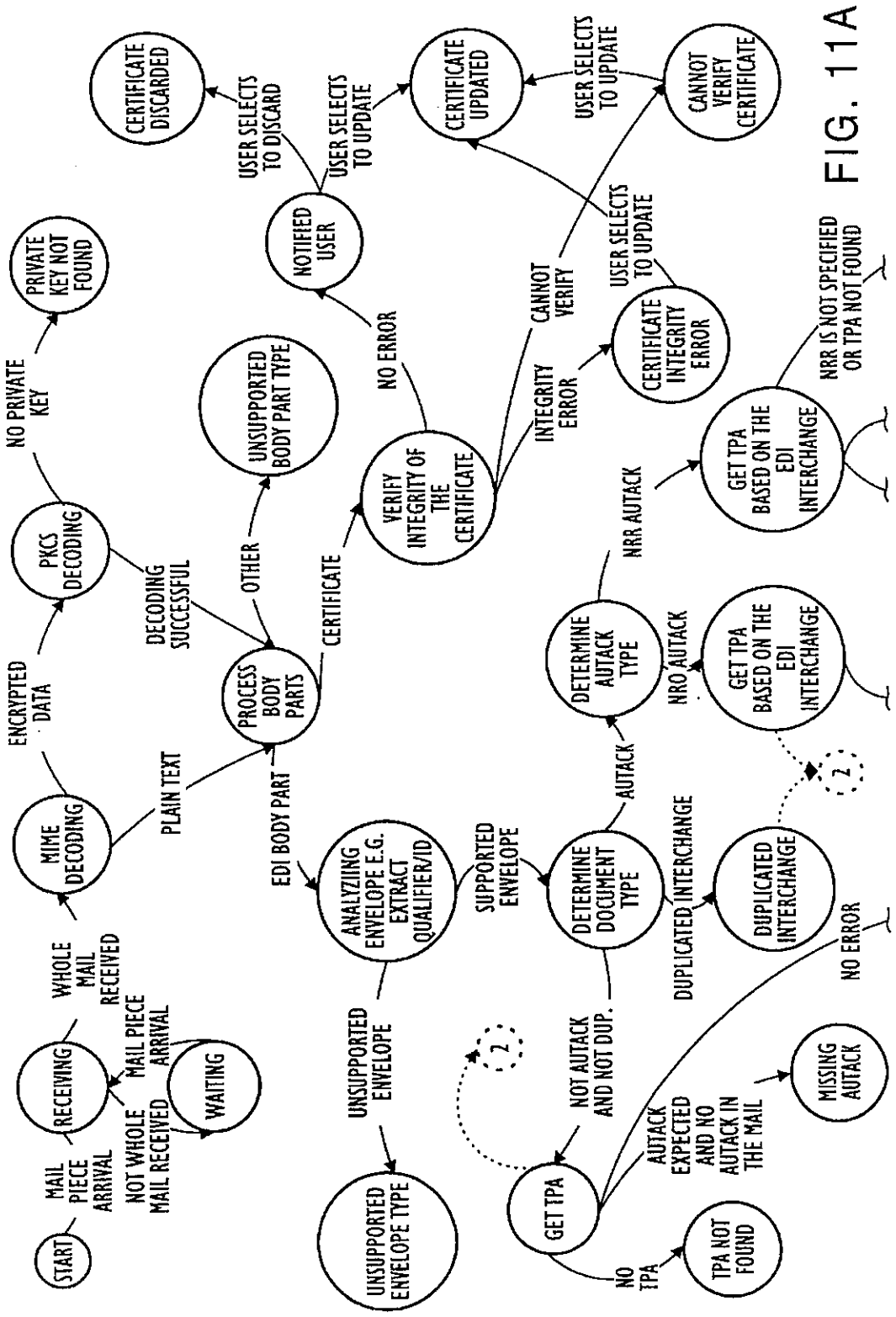
START
MAIL PIECE ARRIVAL
NOT WHOLE MAIL RECEIVED
RECEIVING
WAITING
MAIL PIECE ARRIVAL
WHOLE MAIL RECEIVED
MIME DECODING
ENCRYPTED DATA
PLAIN TEXT
PKCS DECODING
NO PRIVATE KEY
PRIVATE KEY NOT FOUND
DECODING SUCCESSFUL
PROCESS BODY PARTS
OTHER
UNSUPPORTED BODY PART TYPE
CERTIFICATE
EDI BODY PART
ANALYZIING ENVELOPE E.G. EXTRACT QUALIFIER/ID
UNSUPPORTED ENVELOPE
UNSUPPORTED ENVELOPE TYPE
SUPPORTED ENVELOPE
DETERMINE DOCUMENT TYPE
NOT AUTACK AND NOT DUP.
AUTACK
DETERMINE AUTACK TYPE
NRR AUTACK
NRO AUTACK
GET TPA
NO TPA
TPA NOT FOUND
AUTACK EXPECTED AND NO AUTACK IN THE MAIL
MISSING AUTACK
DUPLICATED INTERCHANGE
DUPLICATED INTERCHANGE
NO ERROR
GET TPA BASED ON THE EDI INTERCHANGE
GET TPA BASED ON THE EDI INTERCHANGE
NRR IS NOT SPECIFIED OR TPA NOT FOUND
VERIFY INTEGRITY OF THE CERTIFICATE
NO ERROR
INTEGRITY ERROR
CANNOT VERIFY
CERTIFICATE INTEGRITY ERROR
USER SELECTS TO UPDATE
NOTIFIED USER
USER SELECTS TO DISCARD
USER SELECTS TO UPDATE
CERTIFICATE DISCARDED
CERTIFICATE UPDATED
USER SELECTS TO UPDATE
CANNOT VERIFY CERTIFICATE
2
2

FIG. 11A

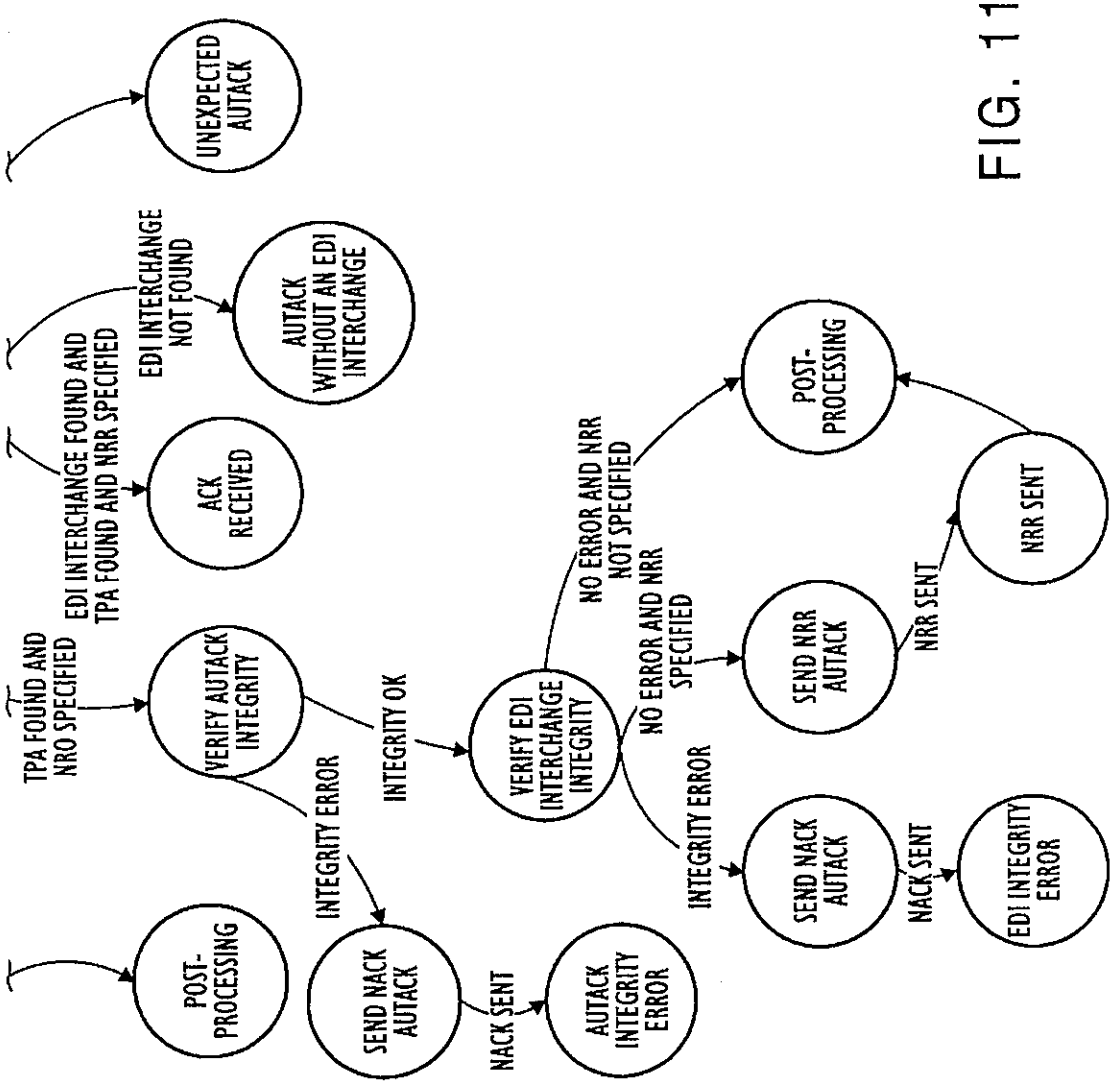
UNEXPECTED AUTACK
EDI INTERCHANGE NOT FOUND
AUTACK WITHOUT AN EDI INTERCHANGE
EDI INTERCHANGE FOUND AND TPA FOUND AND NRR SPECIFIED
ACK RECEIVED
TPA FOUND AND NRO SPECIFIED
VERIFY AUTACK INTEGRITY
INTEGRITY ERROR
INTEGRITY OK
VERIFY EDI INTERCHANGE INTEGRITY
NO ERROR AND NRR NOT SPECIFIED
POST-PROCESSING
NO ERROR AND NRR SPECIFIED
SEND NRR AUTACK
NRR SENT
NRR SENT
POST-PROCESSING
INTEGRITY ERROR
SEND NACK AUTACK
NACK SENT
EDI INTEGRITY ERROR
INTEGRITY ERROR
SEND NACK AUTACK
NACK SENT
AUTACK INTEGRITY ERROR
POST-PROCESSING

FIG. 11B

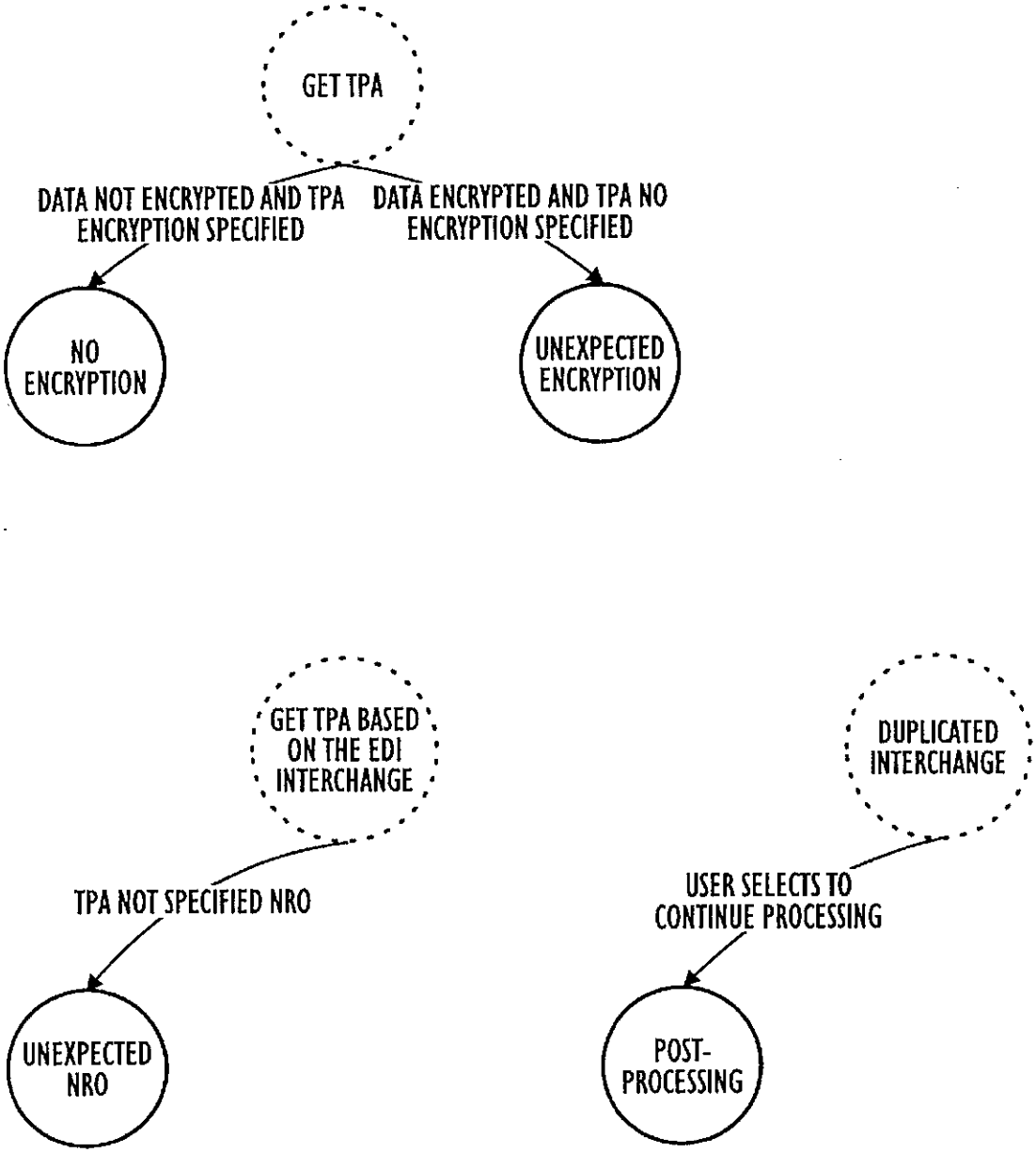
GET TPA
DATA NOT ENCRYPTED AND TPA ENCRYPTION SPECIFIED
DATA ENCRYPTED AND TPA NO ENCRYPTION SPECIFIED
NO ENCRYPTION
UNEXPECTED ENCRYPTION
GET TPA BASED ON THE EDI INTERCHANGE
TPA NOT SPECIFIED NRO
UNEXPECTED NRO
DUPLICATED INTERCHANGE
USER SELECTS TO CONTINUE PROCESSING
POST-PROCESSING

FIG. 12

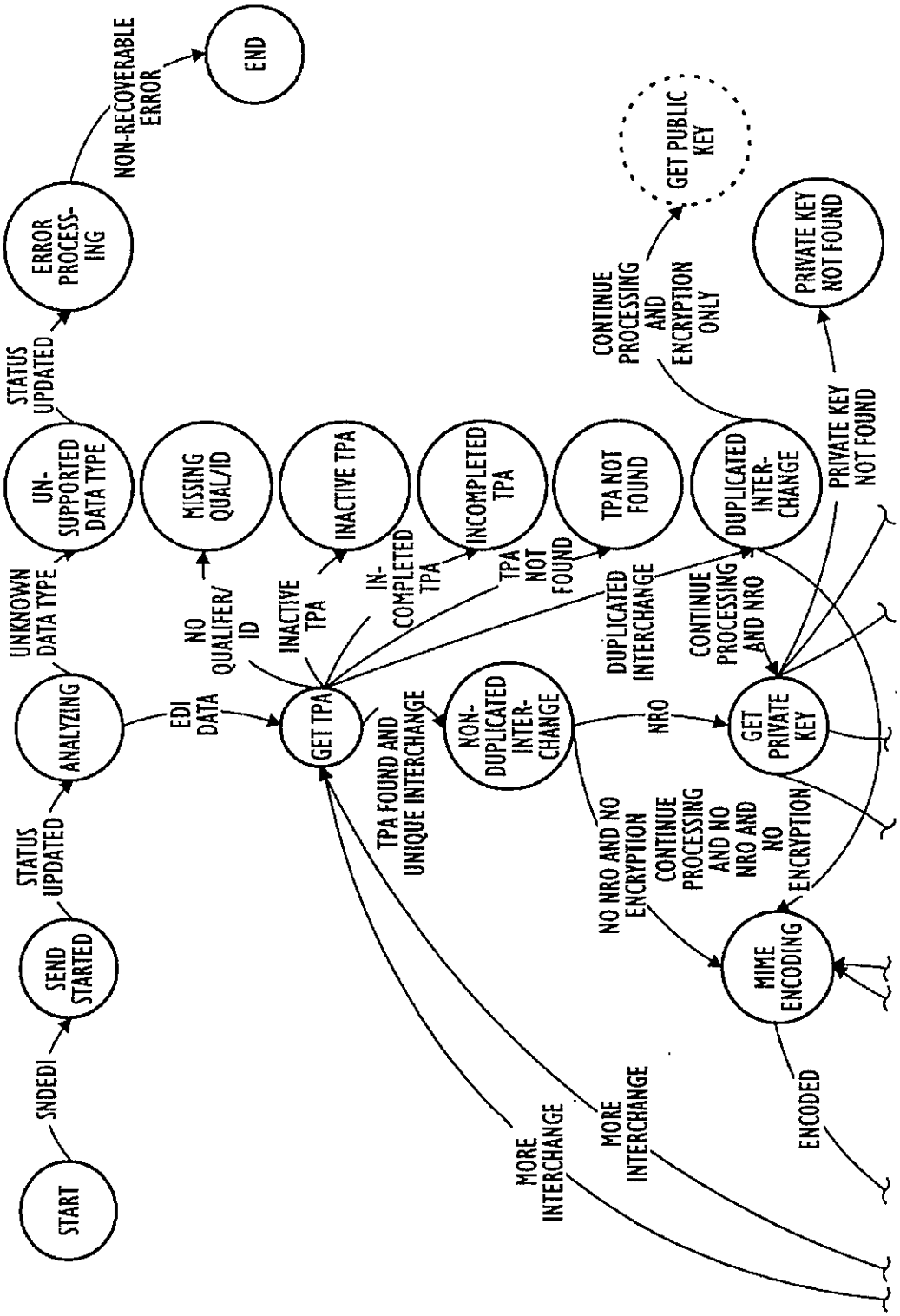
START
SNDEDI
SEND STARTED
STATUS UPDATED
ANALYZING
UNKNOWN DATA TYPE
UN-SUPPORTED DATA TYPE
STATUS UPDATED
ERROR PROCESS-ING
NON-RECOVERABLE ERROR
END
EDI DATA
GET TPA
NO QUALIFER/ ID
MISSING QUAL/ID
INACTIVE TPA
INACTIVE TPA
IN-COMPLETED TPA
INCOMPLETED TPA
TPA NOT FOUND
TPA NOT FOUND
TPA FOUND AND UNIQUE INTERCHANGE
NON-DUPLICATED INTER-CHANGE
DUPLICATED INTERCHANGE
DUPLICATED INTER-CHANGE
CONTINUE PROCESSING AND ENCRYPTION ONLY
GET PUBLIC KEY
PRIVATE KEY NOT FOUND
PRIVATE KEY NOT FOUND
CONTINUE PROCESSING AND NRO
NRO
GET PRIVATE KEY
NO NRO AND NO ENCRYPTION
CONTINUE PROCESSING AND NO NRO AND NO ENCRYPTION
MIME ENCODING
ENCODED
MORE INTERCHANGE
MORE INTERCHANGE

FIG. 13A

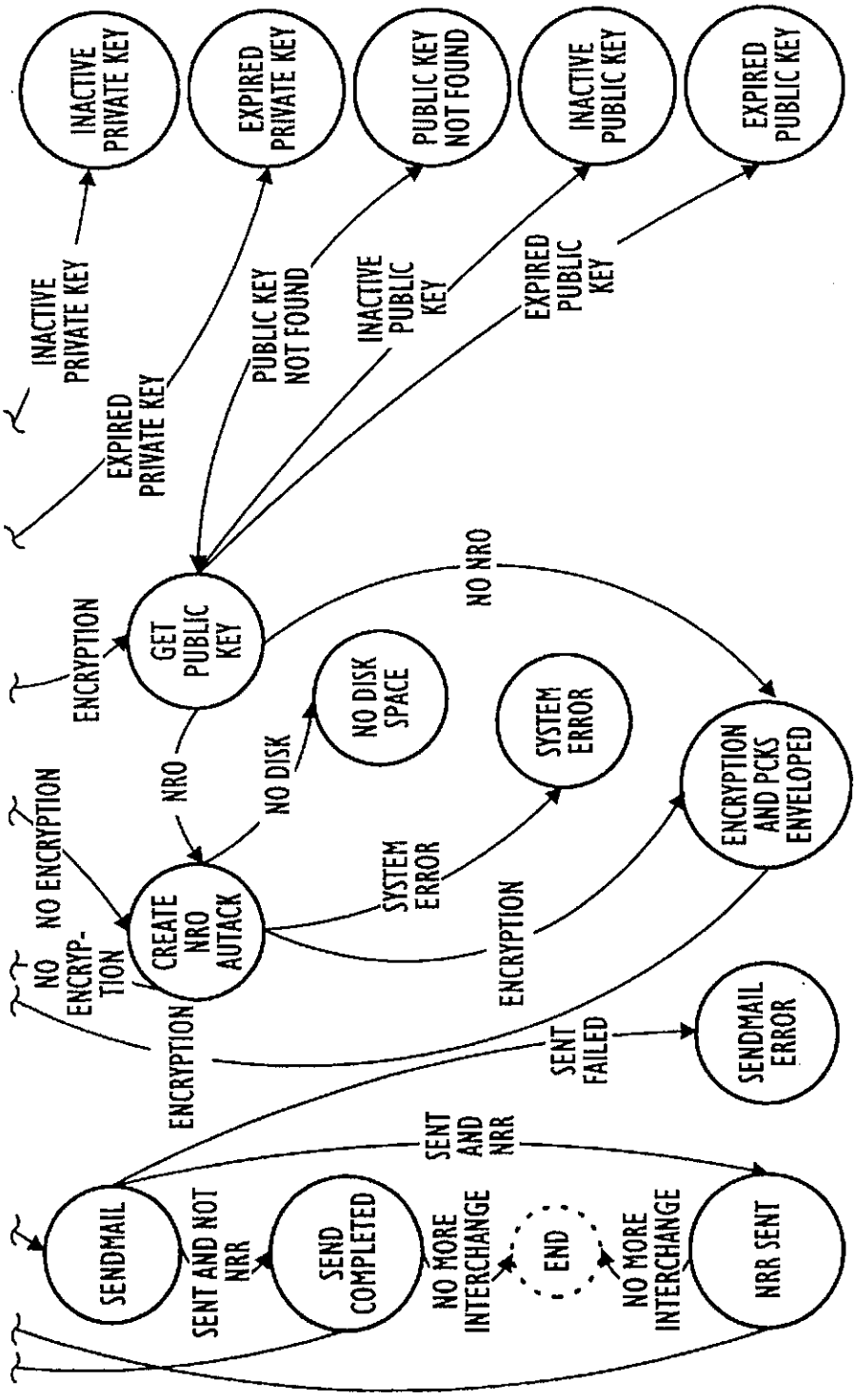
INACTIVE PRIVATE KEY
EXPIRED PRIVATE KEY
PUBLIC KEY NOT FOUND
INACTIVE PUBLIC KEY
EXPIRED PUBLIC KEY
INACTIVE PRIVATE KEY
EXPIRED PRIVATE KEY
PUBLIC KEY NOT FOUND
INACTIVE PUBLIC KEY
EXPIRED PUBLIC KEY
ENCRYPTION
GET PUBLIC KEY
NO NRO
NO DISK SPACE
SYSTEM ERROR
NO ENCRYPTION
NRO
NO DISK
NO ENCRYP-TION
CREATE NRO AUTACK
SYSTEM ERROR
ENCRYPTION AND PCKS ENVELOPED
ENCRYPTION
ENCRYPTION
SENT FAILED
SENDMAIL ERROR
SENT AND NRR
SENDMAIL
SENT AND NOT NRR
SEND COMPLETED
NO MORE INTERCHANGE
END
NO MORE INTERCHANGE
NRR SENT

FIG. 13B

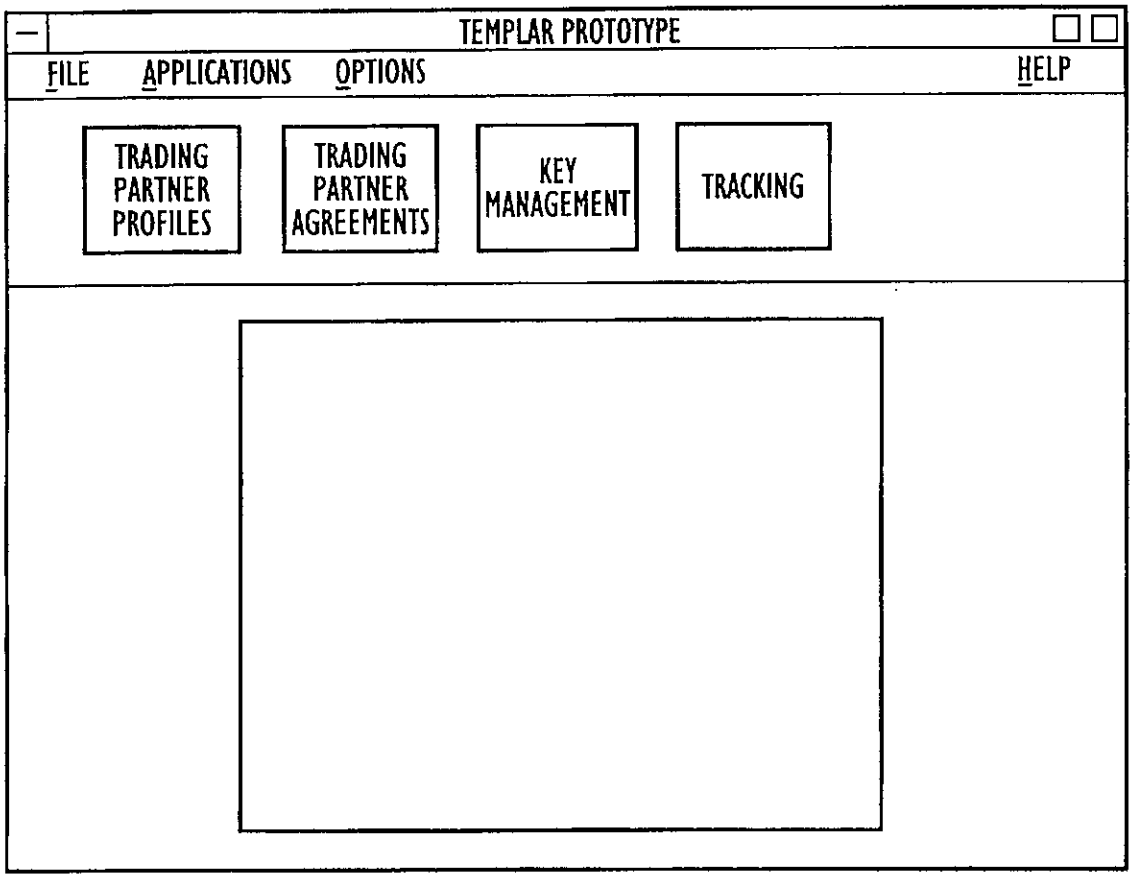
TEMPLAR PROTOTYPE
FILE
APPLICATIONS
OPTIONS
HELP
TRADING PARTNER PROFILES
TRADING PARTNER AGREEMENTS
KEY MANAGEMENT
TRACKING

FIG. 14

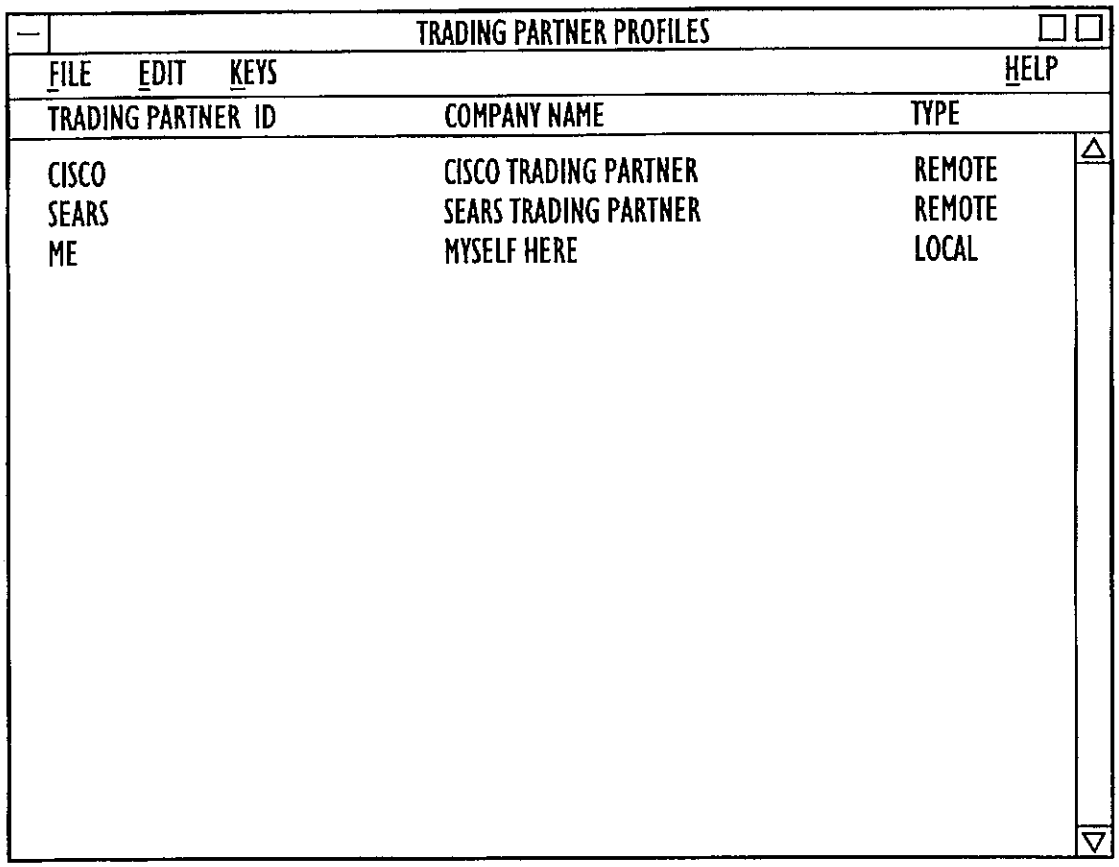
TRADING PARTNER PROFILES
FILE EDIT KEYS HELP
TRADING PARTNER ID
COMPANY NAME
TYPE
CISCO
CISCO TRADING PARTNER
REMOTE
SEARS
SEARS TRADING PARTNER
REMOTE
ME
MYSELF HERE
LOCAL

FIG. 15

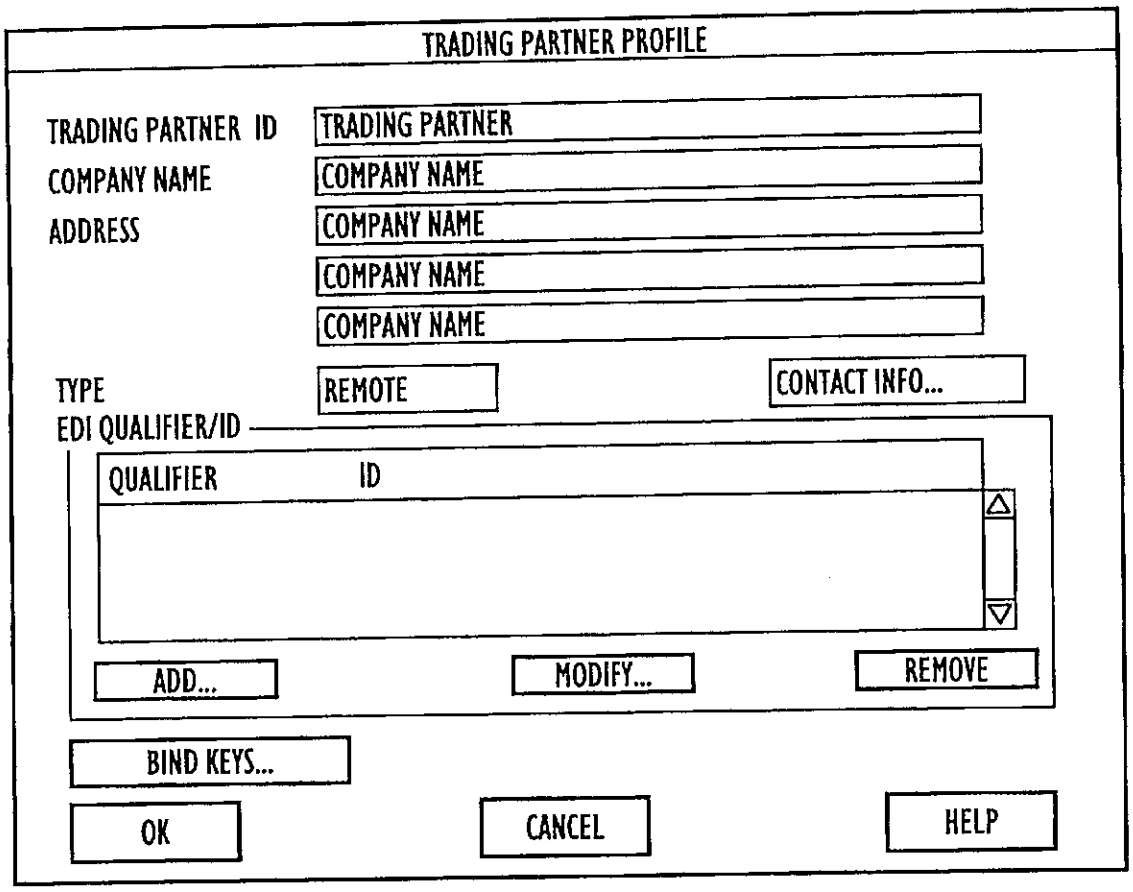
TRADING PARTNER PROFILE
TRADING PARTNER ID
TRADING PARTNER
COMPANY NAME
COMPANY NAME
ADDRESS
COMPANY NAME
COMPANY NAME
COMPANY NAME
TYPE
REMOTE
CONTACT INFO...
EDI QUALIFIER/ID
QUALIFIER
ID
ADD...
MODIFY...
REMOVE
BIND KEYS...
OK
CANCEL
HELP

FIG. 16

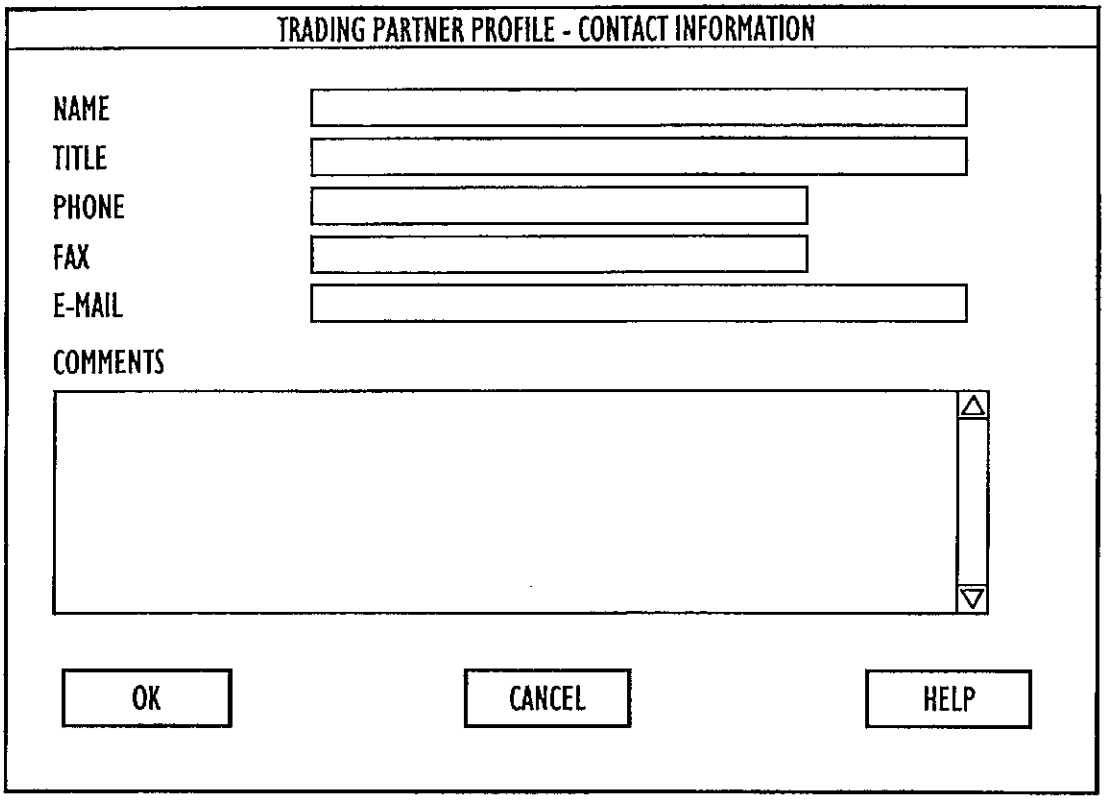
TRADING PARTNER PROFILE - CONTACT INFORMATION
NAME
TITLE
PHONE
FAX
E-MAIL
COMMENTS
OK
CANCEL
HELP

FIG. 17

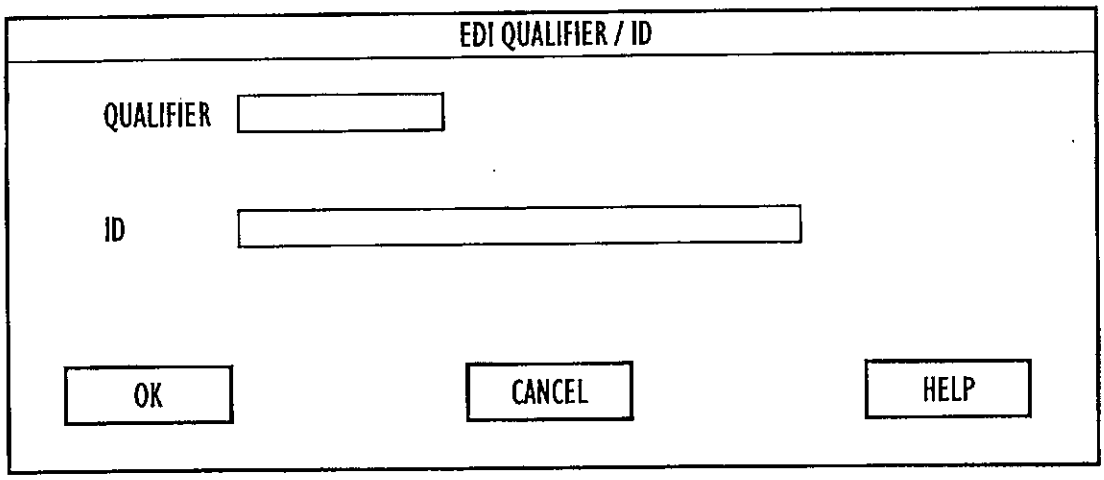

FIG. 18

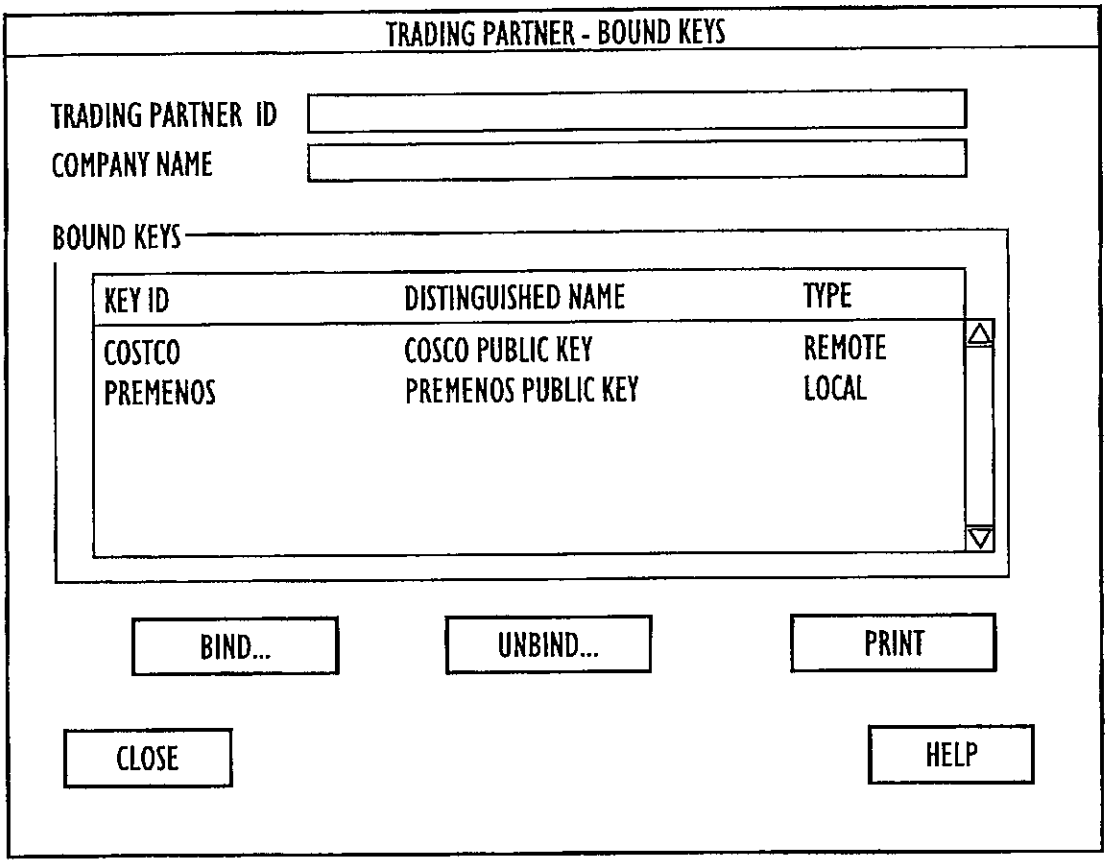
TRADING PARTNER - BOUND KEYS
TRADING PARTNER ID
COMPANY NAME
BOUND KEYS
KEY ID
DISTINGUISHED NAME
TYPE
COSTCO
COSCO PUBLIC KEY
REMOTE
PREMENOS
PREMENOS PUBLIC KEY
LOCAL
BIND...
UNBIND...
PRINT
CLOSE
HELP

FIG. 19

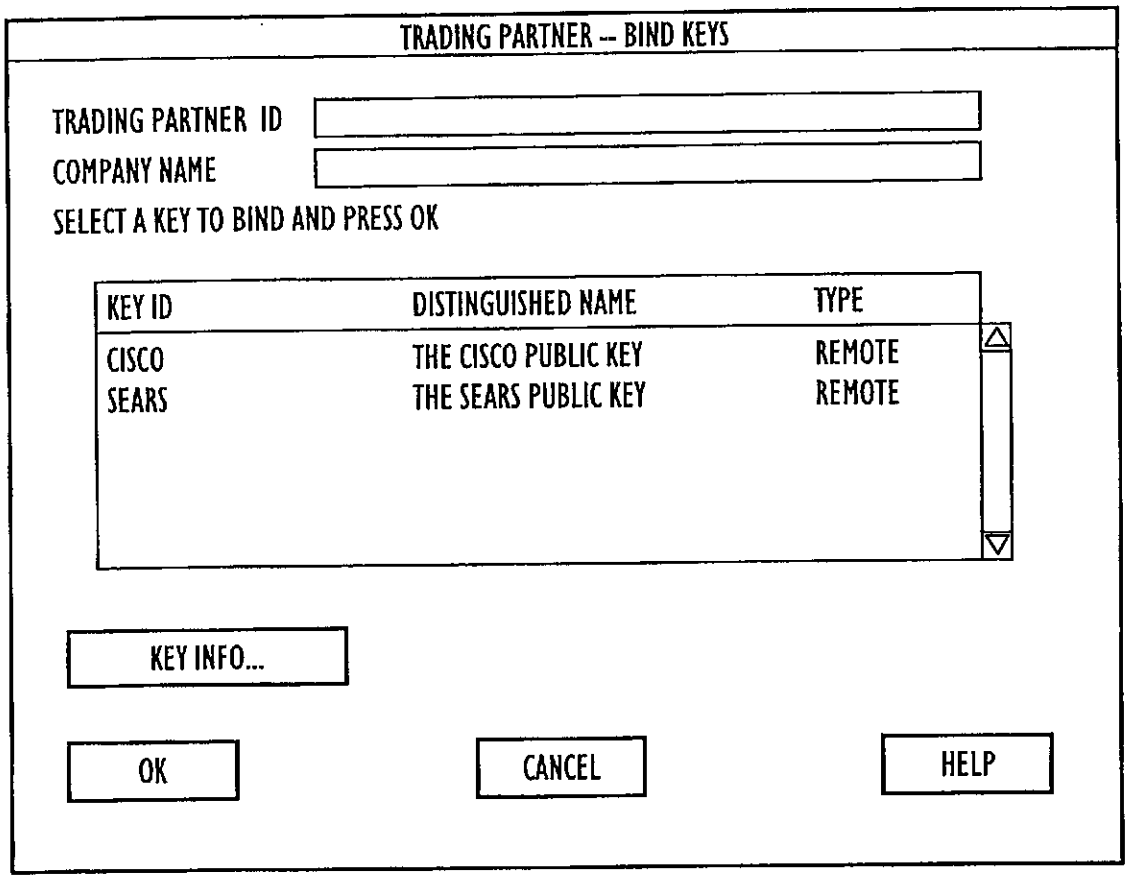
TRADING PARTNER -- BIND KEYS
TRADING PARTNER ID
COMPANY NAME
SELECT A KEY TO BIND AND PRESS OK
KEY ID
DISTINGUISHED NAME
TYPE
CISCO
THE CISCO PUBLIC KEY
REMOTE
SEARS
THE SEARS PUBLIC KEY
REMOTE
KEY INFO...
OK
CANCEL
HELP

FIG. 20

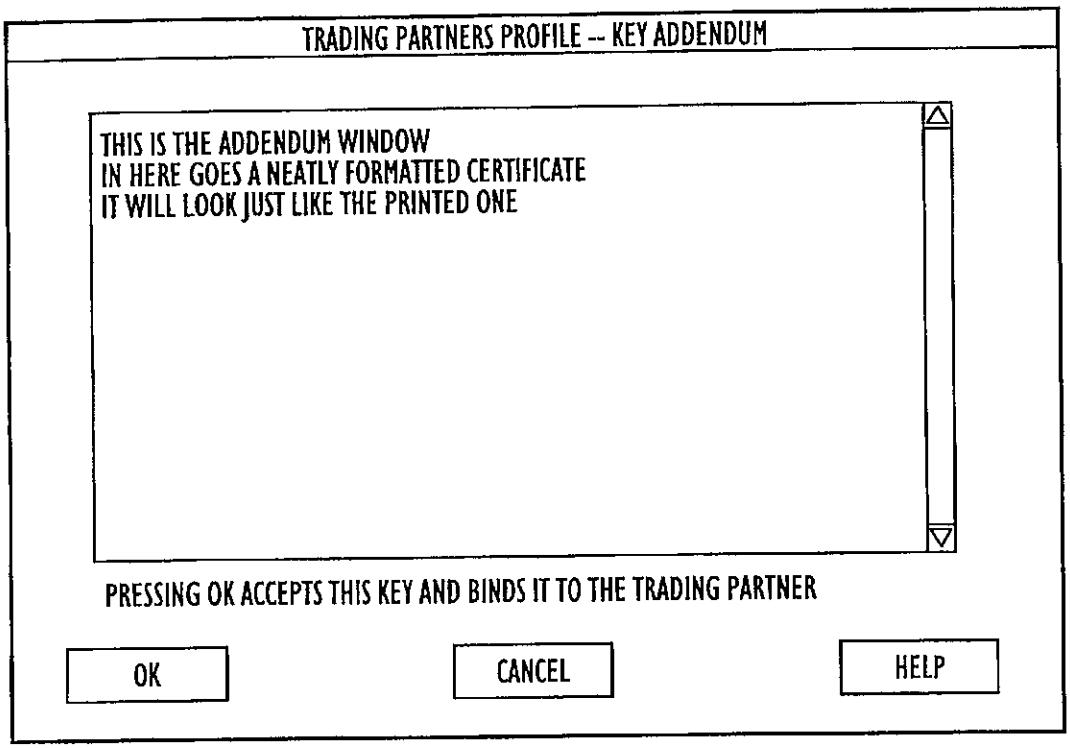
TRADING PARTNERS PROFILE -- KEY ADDENDUM
THIS IS THE ADDENDUM WINDOW
IN HERE GOES A NEATLY FORMATTED CERTIFICATE
IT WILL LOOK JUST LIKE THE PRINTED ONE
PRESSING OK ACCEPTS THIS KEY AND BINDS IT TO THE TRADING PARTNER
OK
CANCEL
HELP

FIG. 21

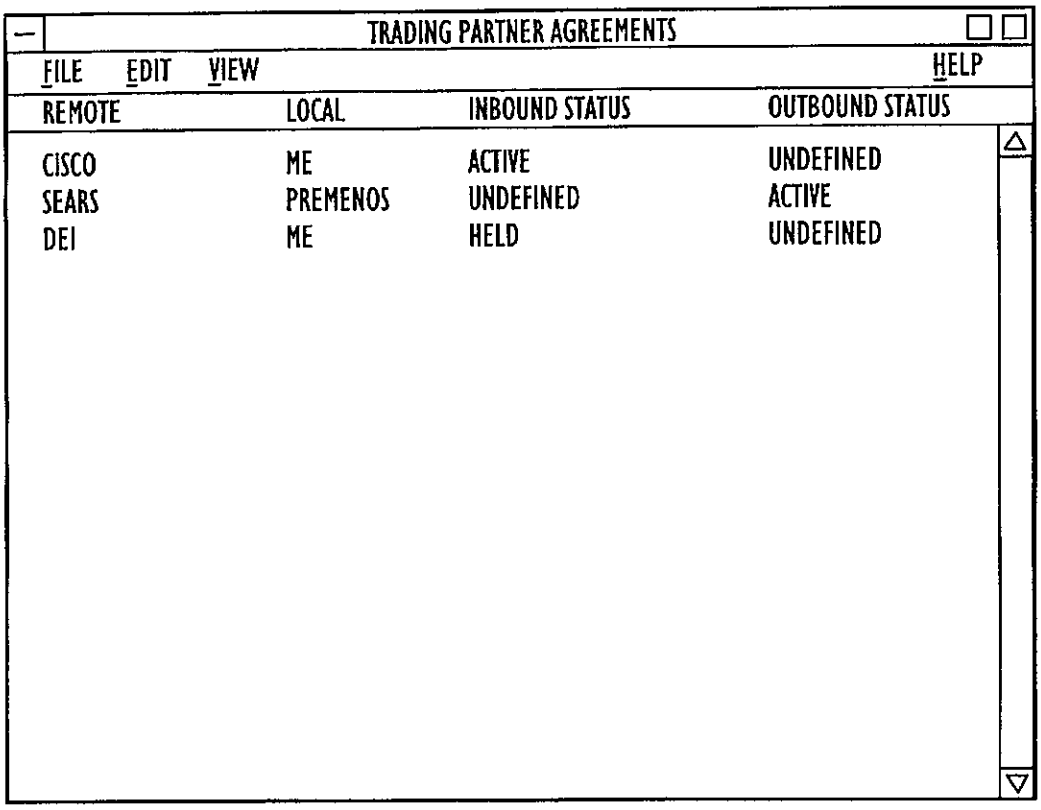
TRADING PARTNER AGREEMENTS
FILE EDIT VIEW HELP
REMOTE LOCAL INBOUND STATUS OUTBOUND STATUS
CISCO ME ACTIVE UNDEFINED
SEARS PREMENOS UNDEFINED ACTIVE
DEI ME HELD UNDEFINED

FIG. 22

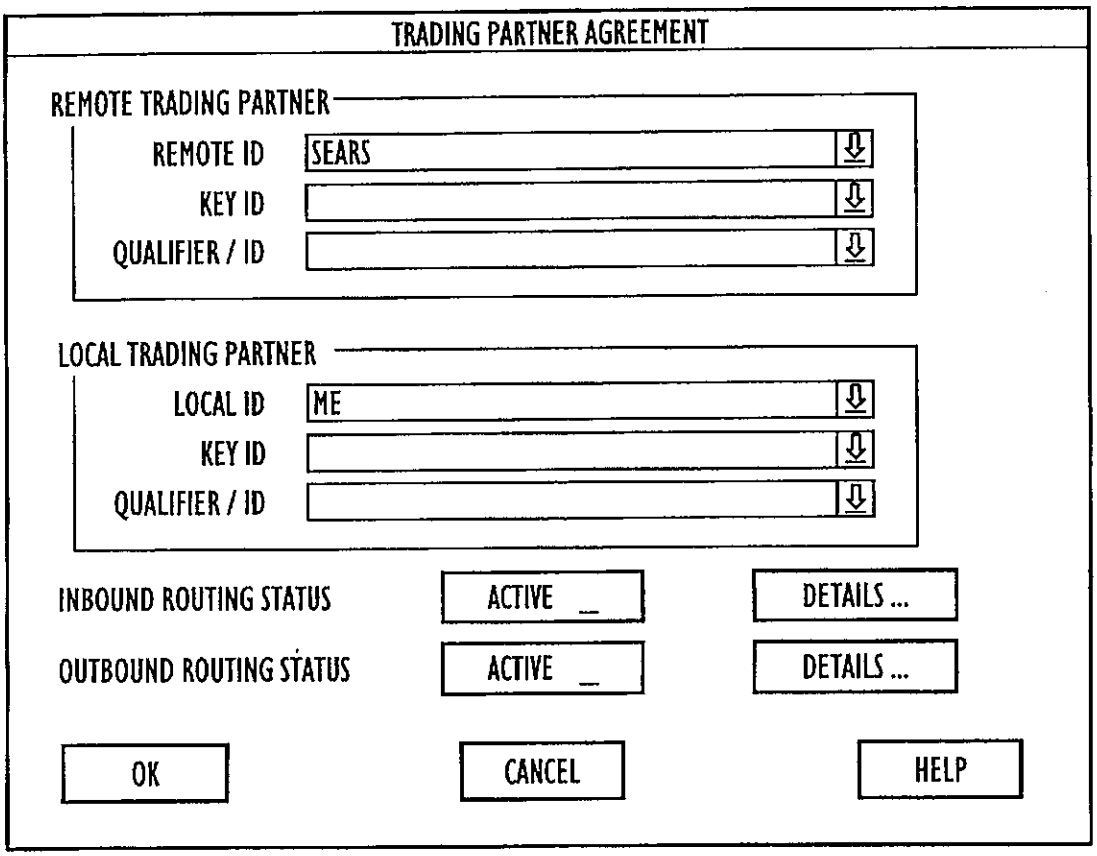
TRADING PARTNER AGREEMENT
REMOTE TRADING PARTNER
REMOTE ID
SEARS
KEY ID
QUALIFIER / ID
LOCAL TRADING PARTNER
LOCAL ID
ME
KEY ID
QUALIFIER / ID
INBOUND ROUTING STATUS
ACTIVE
DETAILS ...
OUTBOUND ROUTING STATUS
ACTIVE
DETAILS ...
OK
CANCEL
HELP

FIG. 23

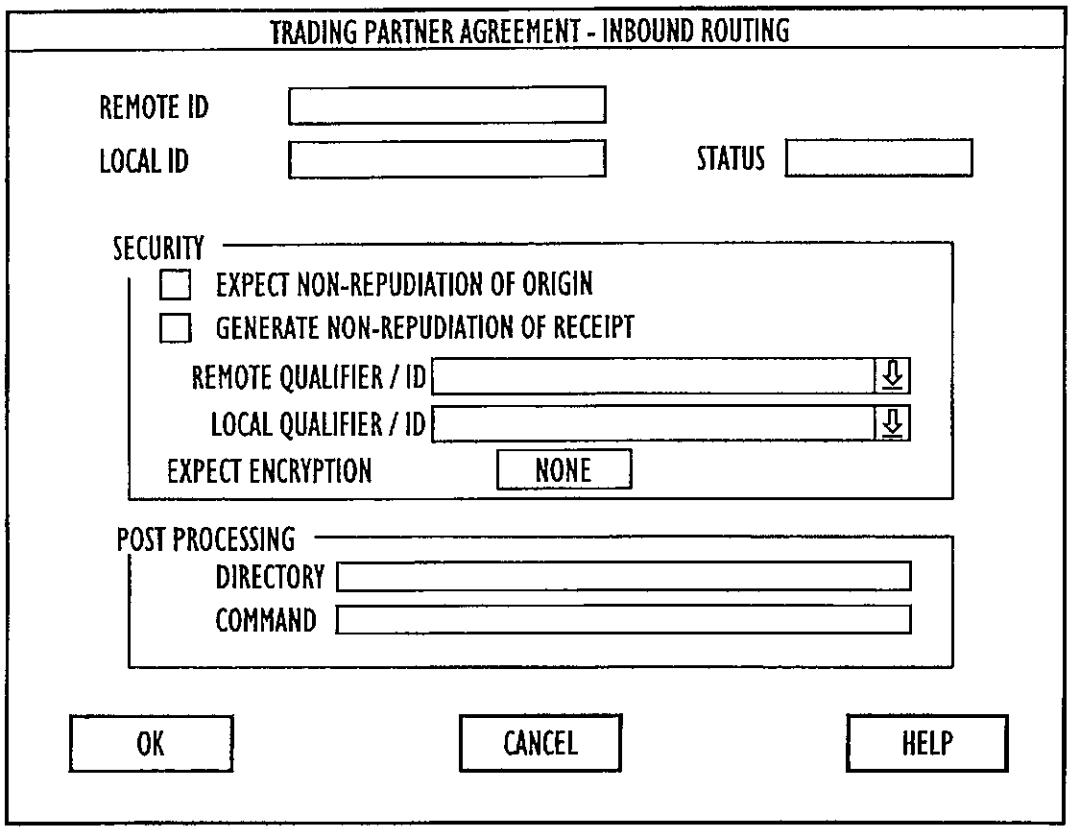
TRADING PARTNER AGREEMENT - INBOUND ROUTING
REMOTE ID
LOCAL ID
STATUS
SECURITY
EXPECT NON-REPUDIATION OF ORIGIN
GENERATE NON-REPUDIATION OF RECEIPT
REMOTE QUALIFIER / ID
LOCAL QUALIFIER / ID
EXPECT ENCRYPTION
NONE
POST PROCESSING
DIRECTORY
COMMAND
OK
CANCEL
HELP

FIG. 24

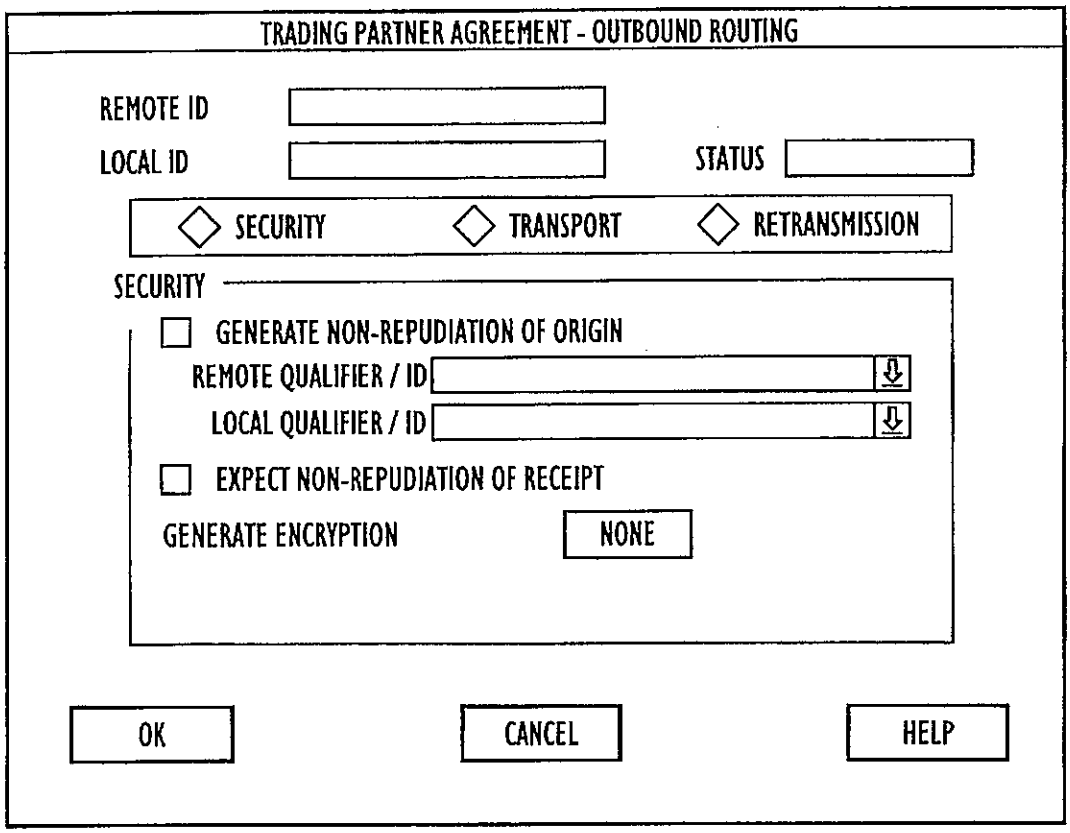
TRADING PARTNER AGREEMENT - OUTBOUND ROUTING
REMOTE ID
LOCAL ID
STATUS
SECURITY
TRANSPORT
RETRANSMISSION
SECURITY
GENERATE NON-REPUDIATION OF ORIGIN
REMOTE QUALIFIER / ID
LOCAL QUALIFIER / ID
EXPECT NON-REPUDIATION OF RECEIPT
GENERATE ENCRYPTION
NONE
OK
CANCEL
HELP

FIG. 25

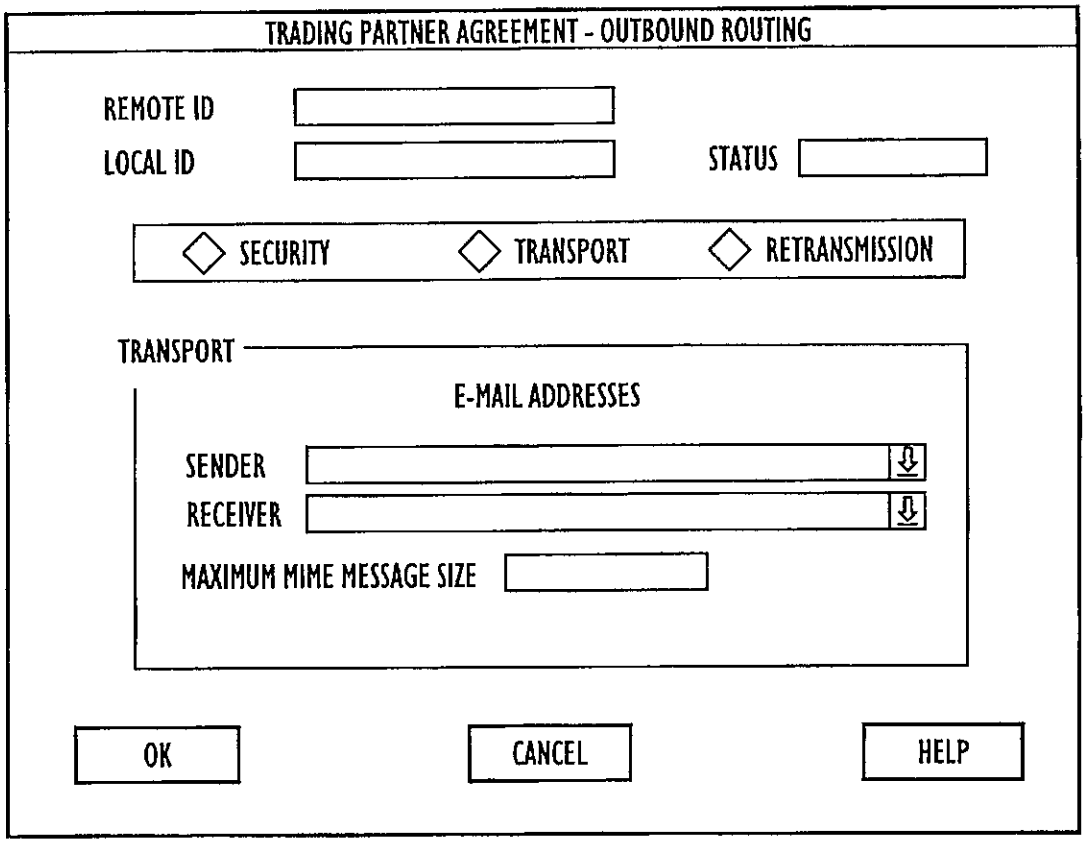
TRADING PARTNER AGREEMENT - OUTBOUND ROUTING
REMOTE ID
LOCAL ID
STATUS
SECURITY
TRANSPORT
RETRANSMISSION
TRANSPORT
E-MAIL ADDRESSES
SENDER
RECEIVER
MAXIMUM MIME MESSAGE SIZE
OK
CANCEL
HELP

FIG. 26

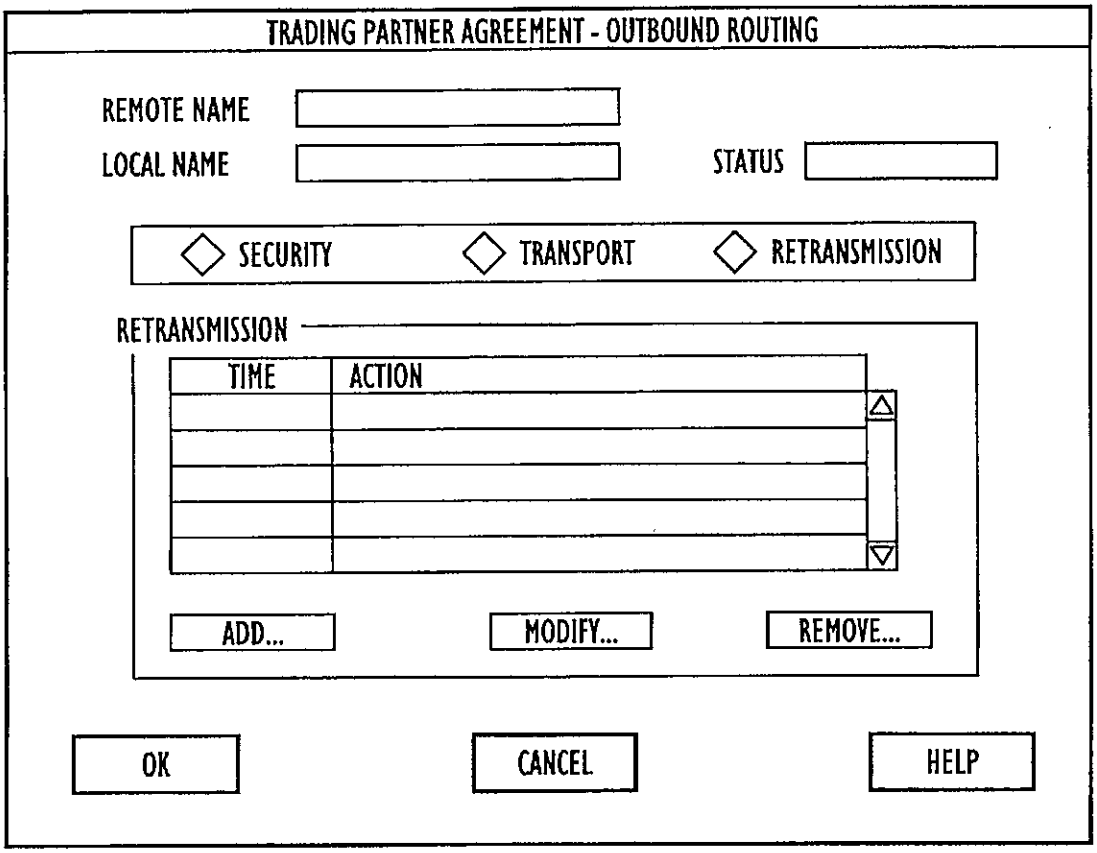
TRADING PARTNER AGREEMENT - OUTBOUND ROUTING
REMOTE NAME
LOCAL NAME
STATUS
SECURITY
TRANSPORT
RETRANSMISSION
RETRANSMISSION
TIME
ACTION
ADD...
MODIFY...
REMOVE...
OK
CANCEL
HELP

FIG. 27

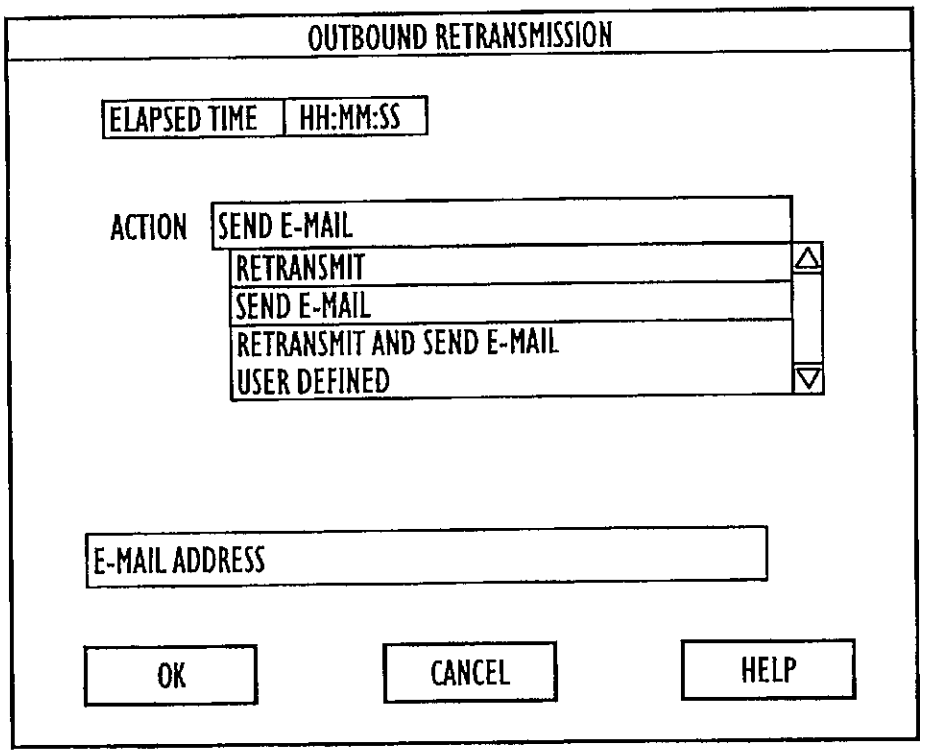
OUTBOUND RETRANSMISSION
ELAPSED TIME
HH:MM:SS
ACTION
SEND E-MAIL
RETRANSMIT
SEND E-MAIL
RETRANSMIT AND SEND E-MAIL
USER DEFINED
E-MAIL ADDRESS
OK
CANCEL
HELP

FIG. 28

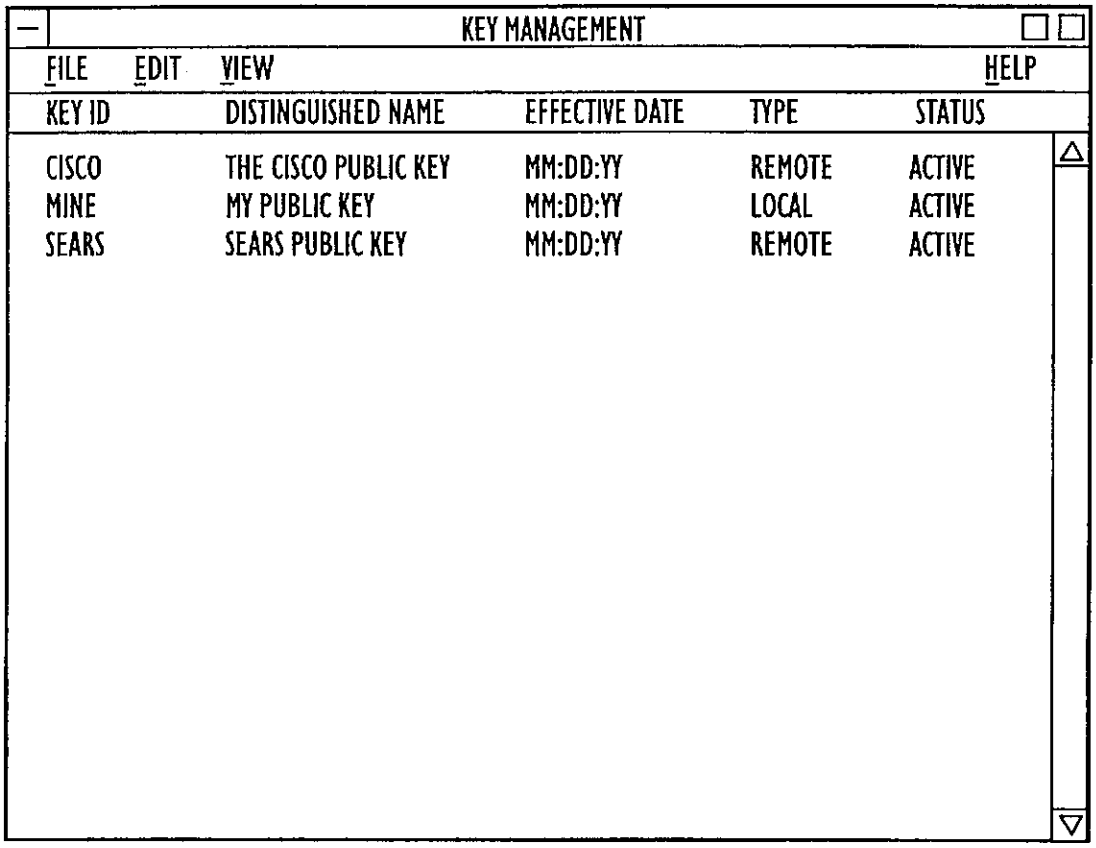
KEY MANAGEMENT
FILE EDIT VIEW HELP
KEY ID DISTINGUISHED NAME EFFECTIVE DATE TYPE STATUS
CISCO THE CISCO PUBLIC KEY MM:DD:YY REMOTE ACTIVE
MINE MY PUBLIC KEY MM:DD:YY LOCAL ACTIVE
SEARS SEARS PUBLIC KEY MM:DD:YY REMOTE ACTIVE

FIG. 29

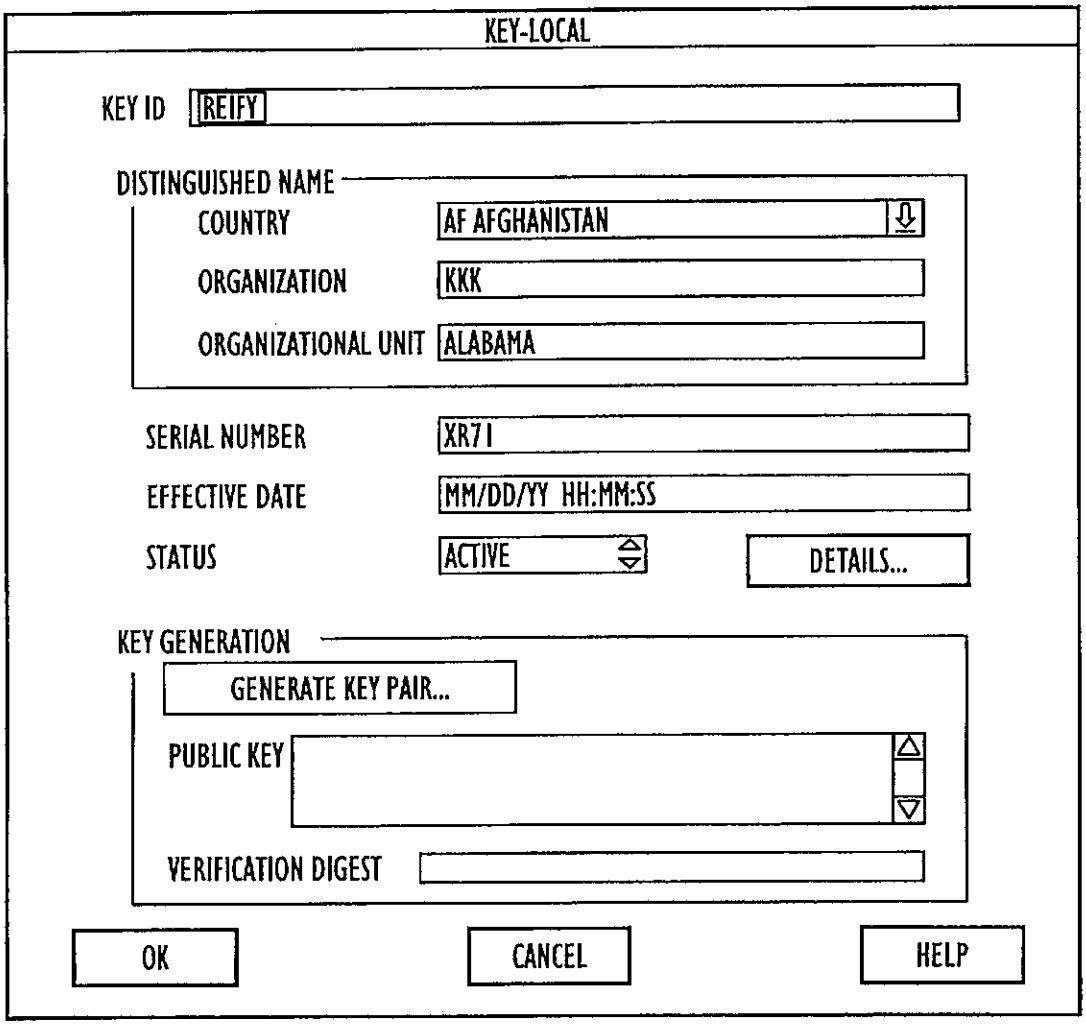
KEY-LOCAL
KEY ID
REIFY
DISTINGUISHED NAME
COUNTRY
AF AFGHANISTAN
ORGANIZATION
KKK
ORGANIZATIONAL UNIT
ALABAMA
SERIAL NUMBER
XR71
EFFECTIVE DATE
MM/DD/YY HH:MM:SS
STATUS
ACTIVE
DETAILS...
KEY GENERATION
GENERATE KEY PAIR...
PUBLIC KEY
VERIFICATION DIGEST
OK
CANCEL
HELP

FIG. 30

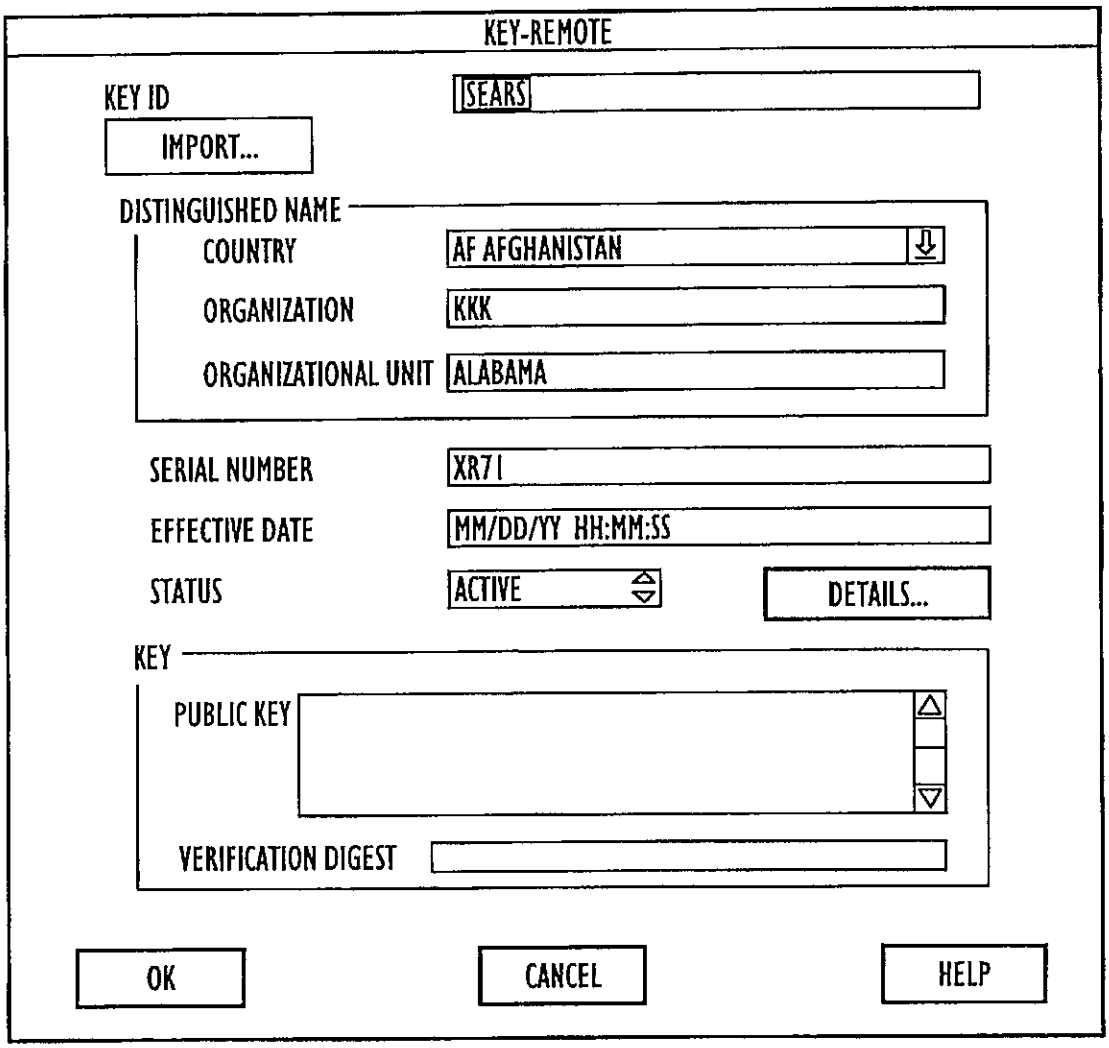
KEY-REMOTE
KEY ID
SEARS
IMPORT...
DISTINGUISHED NAME
COUNTRY
AF AFGHANISTAN
ORGANIZATION
KKK
ORGANIZATIONAL UNIT
ALABAMA
SERIAL NUMBER
XR71
EFFECTIVE DATE
MM/DD/YY HH:MM:SS
STATUS
ACTIVE
DETAILS...
KEY
PUBLIC KEY
VERIFICATION DIGEST
OK
CANCEL
HELP

FIG. 31

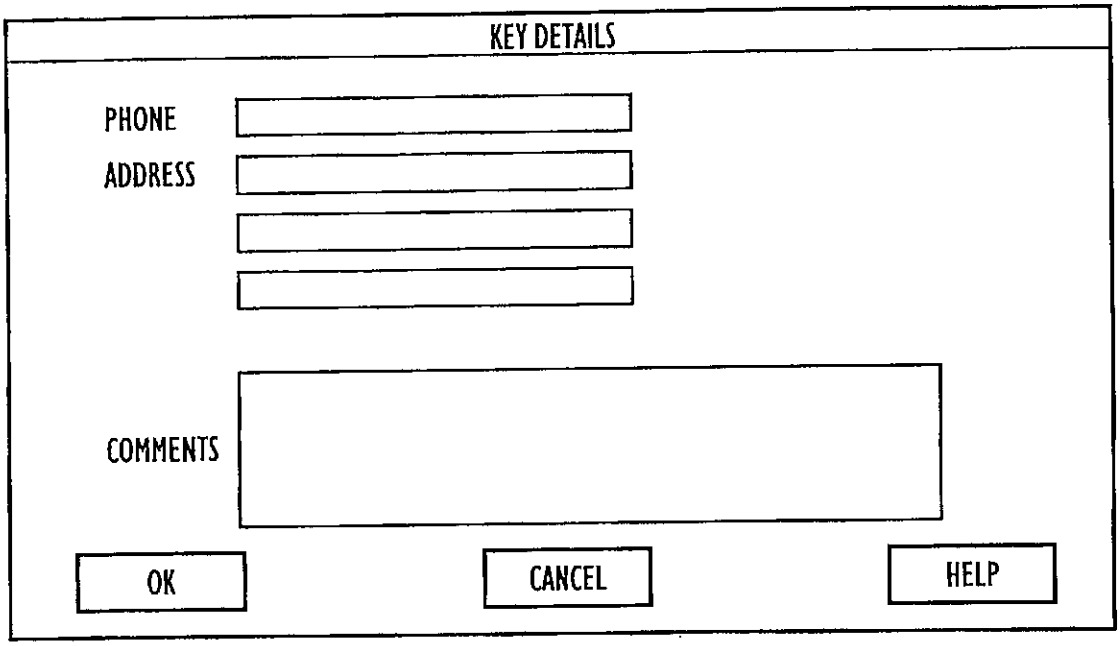

FIG. 32

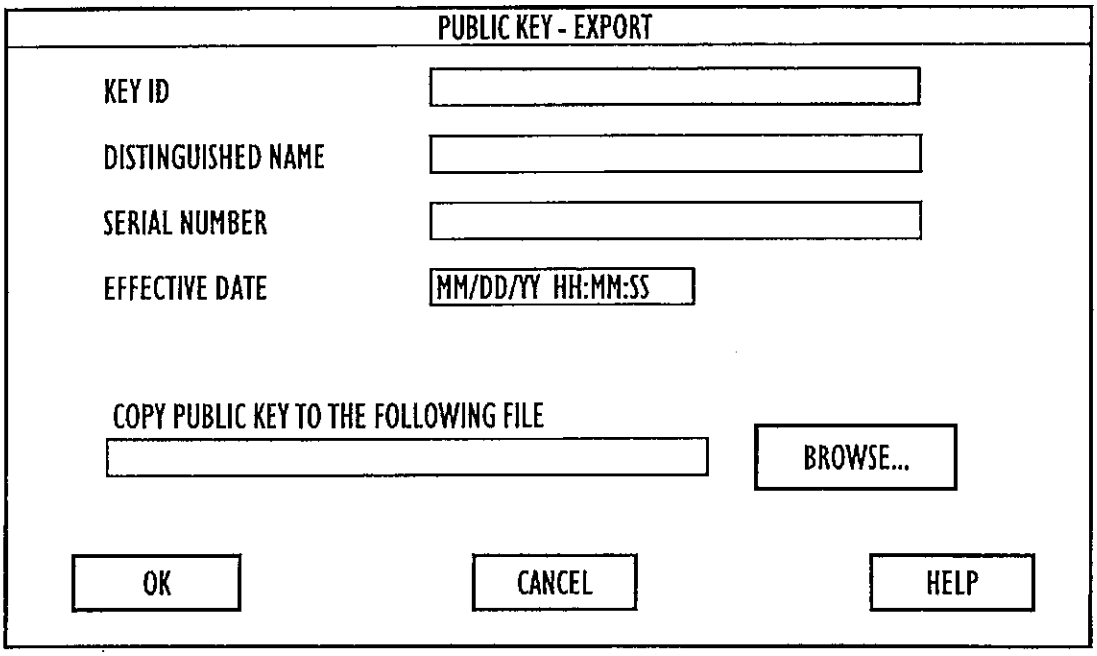
PUBLIC KEY - EXPORT
KEY ID
DISTINGUISHED NAME
SERIAL NUMBER
EFFECTIVE DATE
MM/DD/YY HH:MM:SS
COPY PUBLIC KEY TO THE FOLLOWING FILE
BROWSE...
OK
CANCEL
HELP

FIG. 33

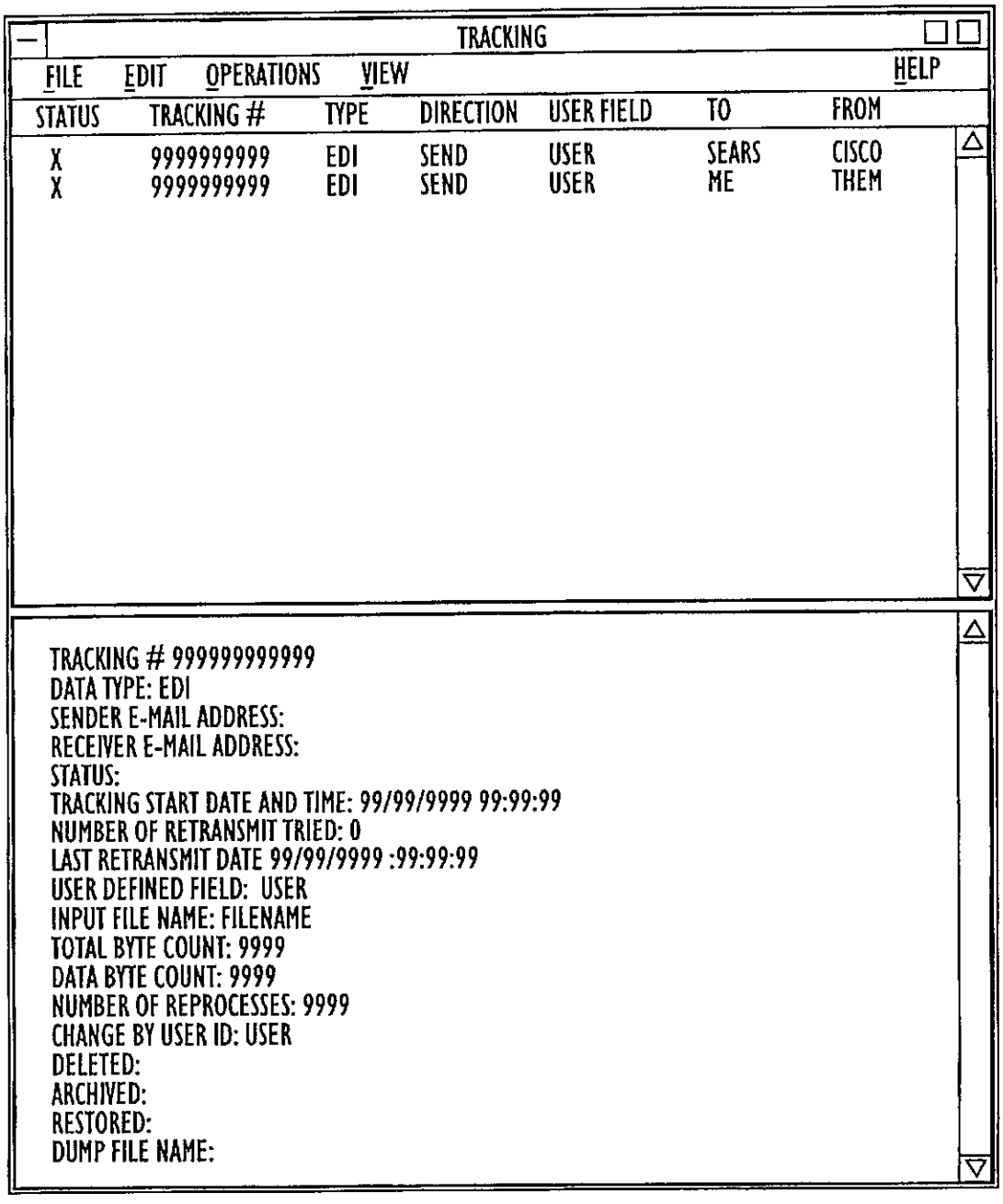
TRACKING
FILE EDIT OPERATIONS VIEW HELP
STATUS TRACKING # TYPE DIRECTION USER FIELD TO FROM
X 9999999999 EDI SEND USER SEARS CISCO
X 9999999999 EDI SEND USER ME THEM
TRACKING # 999999999999
DATA TYPE: EDI
SENDER E-MAIL ADDRESS:
RECEIVER E-MAIL ADDRESS:
STATUS:
TRACKING START DATE AND TIME: 99/99/9999 99:99:99
NUMBER OF RETRANSMIT TRIED: 0
LAST RETRANSMIT DATE 99/99/9999 :99:99:99
USER DEFINED FIELD: USER
INPUT FILE NAME: FILENAME
TOTAL BYTE COUNT: 9999
DATA BYTE COUNT: 9999
NUMBER OF REPROCESSES: 9999
CHANGE BY USER ID: USER
DELETED:
ARCHIVED:
RESTORED:
DUMP FILE NAME:

FIG. 34

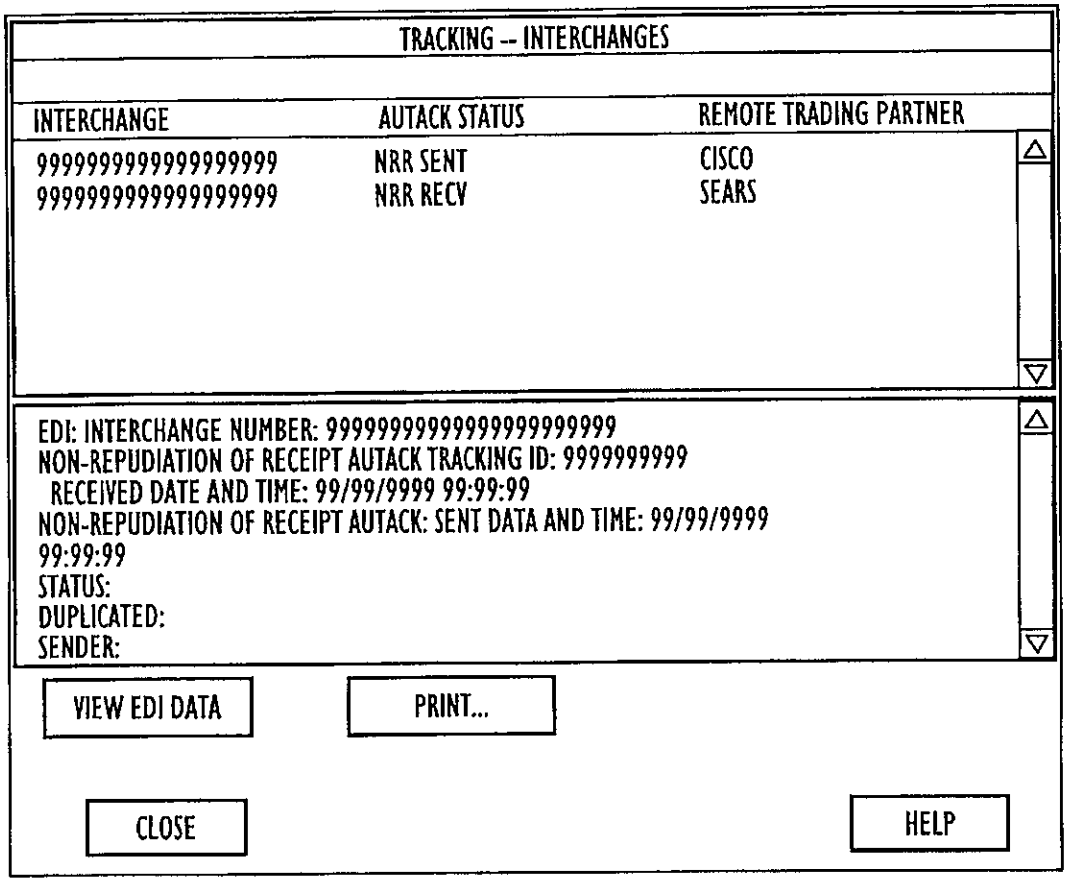
TRACKING -- INTERCHANGES
INTERCHANGE
AUTACK STATUS
REMOTE TRADING PARTNER
999999999999999999
NRR SENT
CISCO
999999999999999999
NRR RECV
SEARS
EDI: INTERCHANGE NUMBER: 99999999999999999999
NON-REPUDIATION OF RECEIPT AUTACK TRACKING ID: 9999999999
RECEIVED DATE AND TIME: 99/99/9999 99:99:99
NON-REPUDIATION OF RECEIPT AUTACK: SENT DATA AND TIME: 99/99/9999
99:99:99
STATUS:
DUPLICATED:
SENDER:
VIEW EDI DATA
PRINT...
CLOSE
HELP

FIG. 35

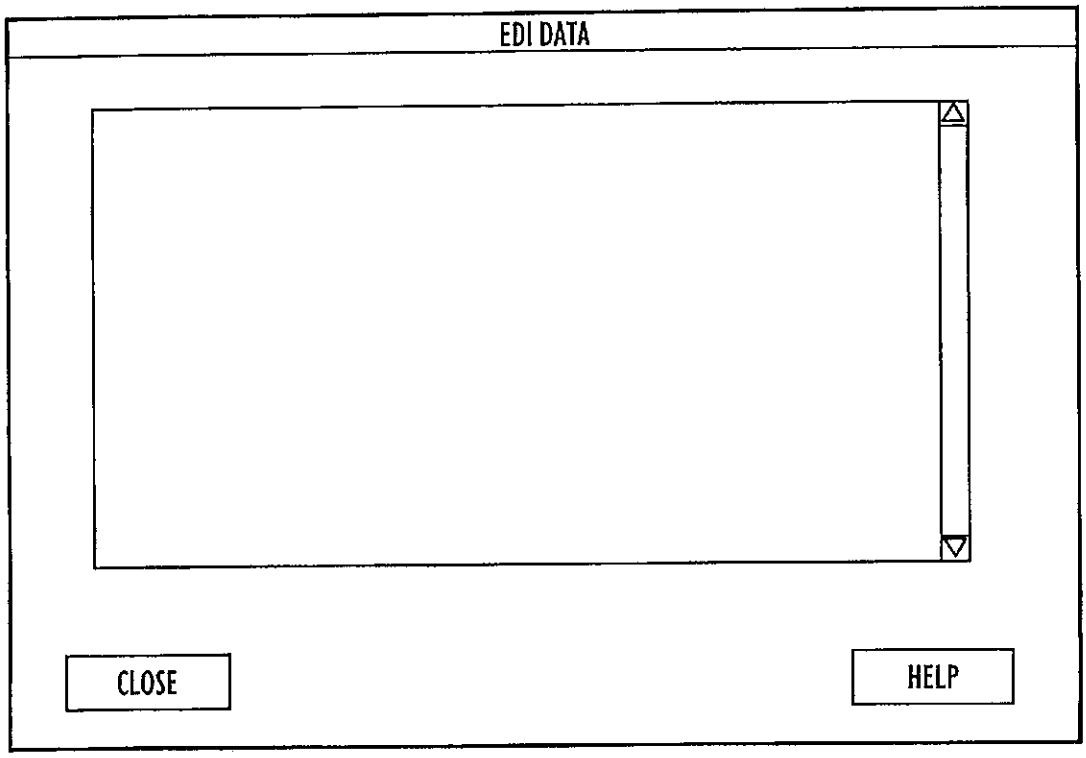

FIG. 36

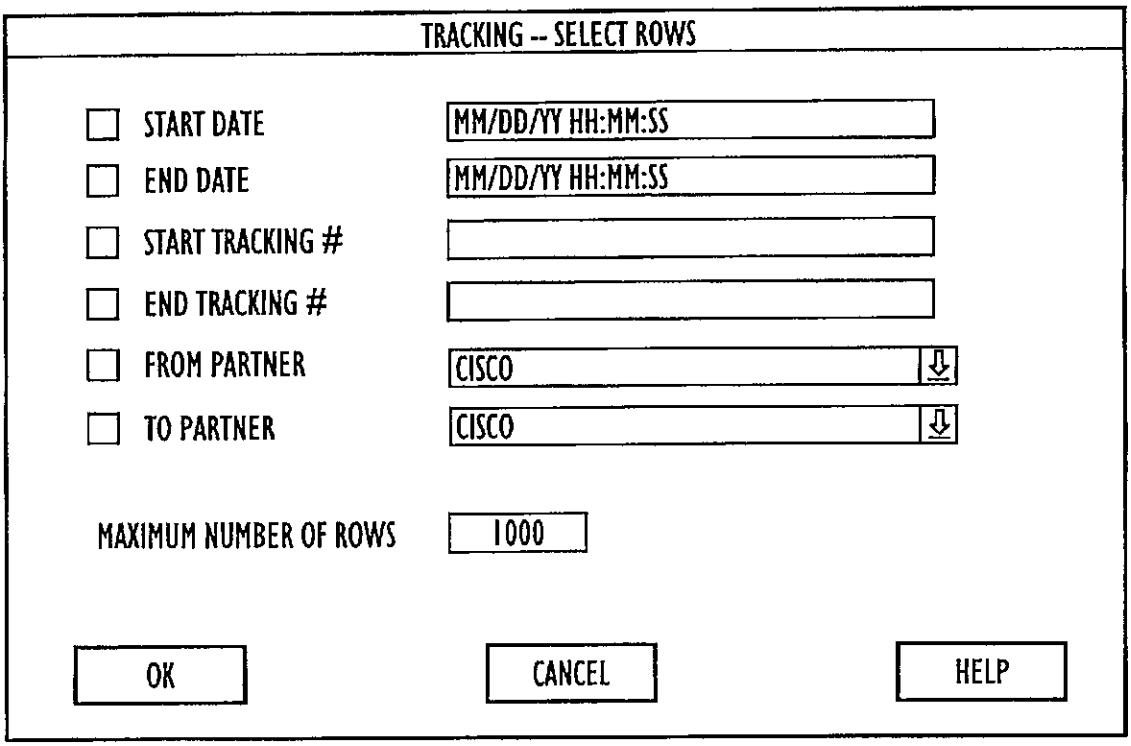
TRACKING -- SELECT ROWS
START DATE
MM/DD/YY HH:MM:SS
END DATE
MM/DD/YY HH:MM:SS
START TRACKING #
END TRACKING #
FROM PARTNER
CISCO
TO PARTNER
CISCO
MAXIMUM NUMBER OF ROWS
1000
OK
CANCEL
HELP

FIG. 37

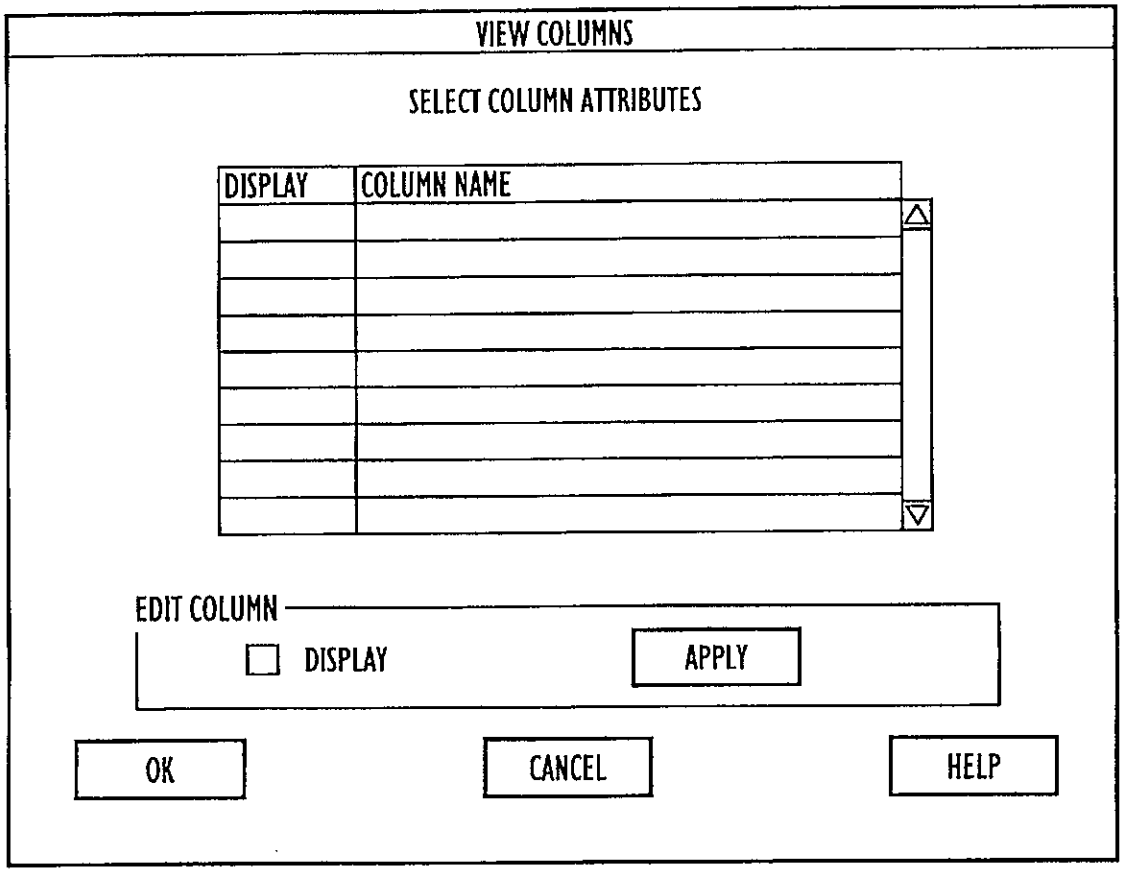
VIEW COLUMNS
SELECT COLUMN ATTRIBUTES
DISPLAY
COLUMN NAME
EDIT COLUMN
DISPLAY
APPLY
OK
CANCEL
HELP

FIG. 38

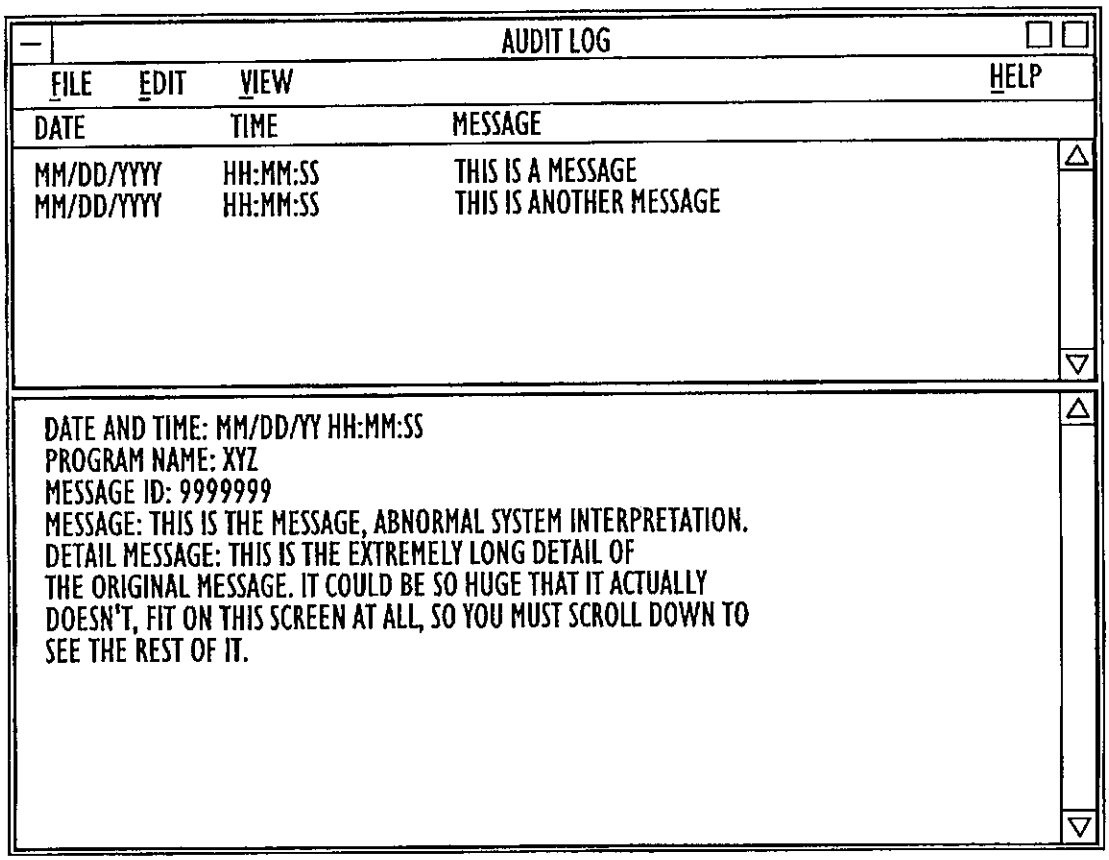
AUDIT LOG
FILE EDIT VIEW HELP
DATE TIME MESSAGE
MM/DD/YYYY HH:MM:SS THIS IS A MESSAGE
MM/DD/YYYY HH:MM:SS THIS IS ANOTHER MESSAGE
DATE AND TIME: MM/DD/YY HH:MM:SS
PROGRAM NAME: XYZ
MESSAGE ID: 9999999
MESSAGE: THIS IS THE MESSAGE, ABNORMAL SYSTEM INTERPRETATION.
DETAIL MESSAGE: THIS IS THE EXTREMELY LONG DETAIL OF
THE ORIGINAL MESSAGE. IT COULD BE SO HUGE THAT IT ACTUALLY
DOESN'T, FIT ON THIS SCREEN AT ALL, SO YOU MUST SCROLL DOWN TO
SEE THE REST OF IT.

FIG. 39

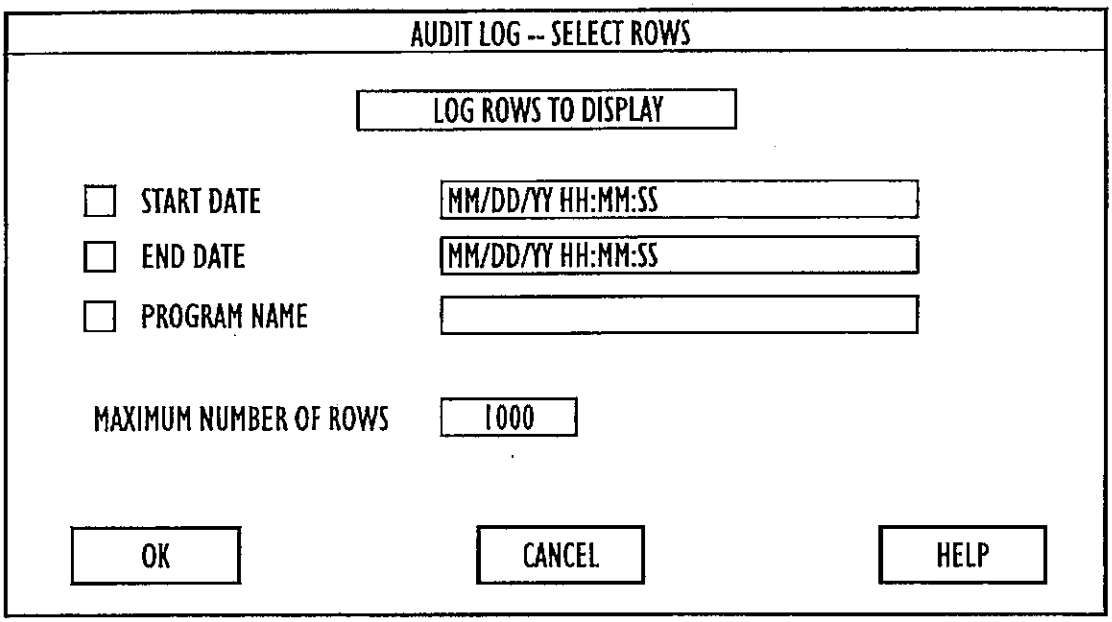
AUDIT LOG -- SELECT ROWS
LOG ROWS TO DISPLAY
START DATE
MM/DD/YY HH:MM:SS
END DATE
MM/DD/YY HH:MM:SS
PROGRAM NAME
MAXIMUM NUMBER OF ROWS
1000
OK
CANCEL
HELP

FIG. 40

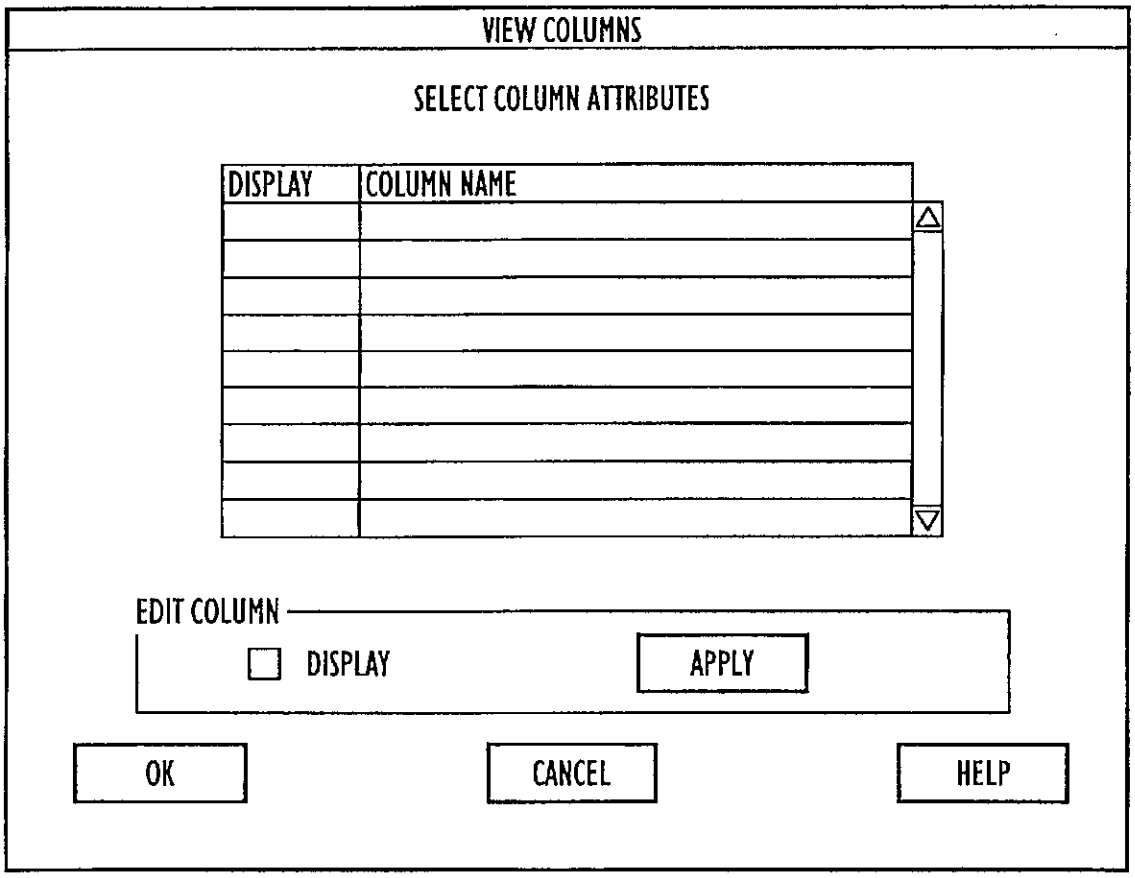
VIEW COLUMNS
SELECT COLUMN ATTRIBUTES
DISPLAY
COLUMN NAME
EDIT COLUMN
DISPLAY
APPLY
OK
CANCEL
HELP

FIG. 41

METHOD AND SYSTEM FOR PROVIDING SECURE EDI OVER AN OPEN NETWORK

BACKGROUND OF THE INVENTION

Field of the Invention

The present invention relates to methods and systems for providing secure EDI over an open system network, such as the INTERNET, and particularly to an improved method and system for providing a secure EDI mailer over an open network which employs an RSA type public/private key encryption scheme in order to deliver secure authentication, and non-repudiation of both origin and receipt.

Public/private key secure communication systems over an open network are well known, such as described in U.S. Pat. Nos. 4,578,531; 4,471,164; 5,268,962; 5,142,577; 4,893,338; 5,222,140; 5,261,002; 5,073,934; 5,303,303; 5,297,208; 5,369,705; 5,351,293; 5,375,169; 5,224,166; 5,253,294; and 5,237,611. The RSA public/private key encryption scheme, is a well-known public key system for providing secure messages over an open network, such as the INTERNET, and is described in various issued United States patents, such as U.S. Pat. Nos. 4,405,829; 4,424,414; 4,200,770; 4,218,582; 5,073,935; and 4,723,284, the contents of which are incorporated by reference herein. In addition, the concept of non-repudiation of origin is known, such as described in U.S. Pat. Nos. 5,226,709; and 5,367,573; as well as such systems in which digital signatures are employed in public/private key systems, such as described in U.S. Pat. Nos. 5,311,591; 5,214,702; 5,337,360; 4,868,877; 5,001,752; 5,005,200; 5,136,643; 5,018,196; 4,885,777; 4,267,782; 5,351,302; 5,208,858; 5,299,263; 5,142,578; 4,987,593; 4,991,210; 5,339,361; 5,373,558; 4,625,076; and the Entrust system marketed by Northern Telecom. Furthermore, various other secure transmission systems have been developed over the years in an attempt to try to provide secure business communications over public or private networks, such as described in U.S. Pat. Nos. 5,369,702; 4,876,716; 5,199,074; 4,823,388; 5,268,962; 5,022,080; 5,136,646; and 5,204,961. Also, the use of electronic data or document interchange or EDI to transmit business communications from peer to peer is known in the art, such as described, by way of example, in U.S. Pat. No. 5,202,977 owned by the assignee herein, or in previously mentioned U.S. Pat. No. 5,337,360. However, applicants are not aware of any successful prior art attempts to use the INTERNET, or any other widely accessible open network, such as telephone lines or any TCP/IP system, in which a secure public key/private key system, such as RSA, has been successfully combined with EDI to provide authentication and non-repudiation of both origin and receipt in a secure peer-to-peer private transaction which can occur at any time over the open network without requiring password management, while also providing verification of message integrity. Such a system eliminates the need for private valve-added networks and other third party private networks as well as ensuring the commercial feasibility of a private peer-to-peer business transaction over a widely available open network using EDI. The certainty of non-repudiation and authentication eliminates the ability of either party to deny that the transaction was approved and eliminates doubt as to the contents of the EDI document giving rise to the transaction. The ability of the method and system of the present invention to provide a secure EDI mailer in combination with an RSA type public/private key system overcomes the disadvantages of the prior art.

SUMMARY OF THE INVENTION

The method and system of the present invention comprises using the AUTACK or EDI acknowledgement message as a document to provide the digital signature in a public/private key system in which the AUTACK is signed by an encrypted hash code from the EDI interchange communication which has been encrypted with the sender's private key, such as in an RSA type public/private key system, and is an improvement on such systems. Because the AUTACK or functional acknowledgement is sealed with the private key of the sender of the functional acknowledgement, the recipient of the original message, when the original sender decrypts the reply AUTACK message with the recipient's public key, he is assured that the intended recipient actually sent the reply AUTACK or acknowledgement and of the integrity of the receipt due to the correct hash code being detected.

The EDI AUTACK message, such as the EDIFACT AUTACK message, a generic international standard of EDI for administration, commerce and trade, is preferably used to deliver the desired secure authentication, non-repudiation of origin or receipt, and acknowledgement or denial of acknowledgement for one or more EDI envelopes, such as the X.12 or EDIFACT envelopes, by way of example. In the presently preferred method and system of the present invention, in the process of authentication and non-repudiation of origin, the sender computes a desired hush or message digest from the EDI, such as the MD5 for the entire EDI interchange communication, and inserts the value in the AUTACK message. The sender then preferably computes the MD5 (message digest version 5) of the AUTACK message and digitally signs the AUTACK by encrypting the computed MD5 with the sender's private key, and inserts this value in the AUTACK message. Thus, the AUTACK, or EDI acknowledgement message, is preferably used to provide the signature. The recipient, after receipt of the message, then decrypts the EDI interchange communication, if it is encrypted, and computer the MD5 of the received EDI interchange communication. If non-repudiation of origin is desired, the recipient then decrypts the AUTACK message with the sender' public key. The value obtained by this decryption in this example is the MD5 of the AUTACK message. The MD5 of the AUTACK message is then computed and compared with the decrypted value. If both values are equal, the integrity of the AUTACK is verified and non-repudiation of origin is established. The MD5 of the EDI interchange communication is then compared with the MD5 of the EDI interchange which had been inserted in the AUTACK and if the two are equal, then the integrity of the EDI interchange is verified, and non-repudiation of origin is established.

In order to then establish non-repudiation of receipt, after verifying the integrity and authenticity of the EDI interchange communication received in the manner described above, a new or reply AUTACK is created by populating all segments and elements as appropriate, the computed MD5 is digitally signed with the receiver's private key, the digitally signed MD5 is inserted into the reply AUTACK, appropriate segments of the reply AUTACK are populated, and the prepared reply AUTACK is transmitted to the sender. The original sender, upon receiving this reply AUTACK, then verifies the digital signature from the recipient of his original message by decrypting it with the receiver's public key. The value obtained by this decryption is the MD5 of the received reply AUTACK. The original sender, who has received the reply AUTACK from the recipient of his message, then computes the MD5 of the received reply AUTACK and if the computed MD5 is equal to the decrypted MD5, the integrity of the AUTACK is preserved and non-repudiation of origin of the AUTACK is established. Moreover, if the MD5

contained in the particular segment of the AUTACK received where it has been inserted by the sender is equal to the MD5 of the EDI interchange previously transmitted and the acknowledgement is positive, which can be inferred by testing the security code in the AUTACK message, then the following are implicit to establish non-repudiation of receipt: the EDI interchange communication in question is known to both sender and receiver because the MD5 of the EDI interchange communication and the interchange number are contained in the AUTACK message and have been duly recognized, the integrity and authenticity of the EDI interchange communication upon receipt has been verified, and the receiver does not deny having received the EDI interchange communication in question.

The ability to trade or conduct business on a peer-to-peer basis over an open public network, such as the INTERNET, without the need for password management may be controlled, to the extent desired, by the trading participants through the use of trading partner agreements to provide key exchange certification, or by reliance on a certificate authority which issues and verifies public/private key paths. Thus, private and secure transactions, subject to authentication and non-repudiation of both origin and receipt, along with verification of message integrity, using EDI, may be conducted over an open communication network.

BRIEF DESCRIPTION OF THE DRAWINGS

FIG. **1** is a functional flow diagram of the presently preferred method and system of the present invention for providing secure EDI over an open network, such as the INTERNET, in order to provide, integrity, authentication, non-repudiation of origin and recipient, and confidentiality using EDI;

FIG. **2** is a functional flow diagram of the portion of the method and system of FIG. **1** which provides authentication and non-repudiation of origin using the EDIFACT AUTACK message;

FIG. **3** is a functional flow diagram, similar to FIG. **2**, of the portion of the method and system of FIG. **1** which provides non-repudiation of recipient using the EDIFACT AUTACK message;

FIG. **4** is a functional flow diagram of the receipt of secure mail over the INTERNET in accordance with the presently preferred method and system of the present invention;

FIG. **5** is a functional flow diagram, similar to FIG. **4**, of the sending of secure mail over the INTERNET in accordance with the presently preferred method and system of the present invention;

FIG. **6** is a functional flow diagram, similar to FIG. **4**, of trading partner management in accordance with the presently preferred method and system of the present invention;

FIG. **7** is a functional flow diagram, similar to FIG. **4**, of audit log management in accordance with the presently preferred method and system of the present invention;

FIG. **8** is a functional flow diagram, similar to FIG. **4**, of tracking management in accordance with the presently preferred method and system of the present invention;

FIG. **9** is a functional flow diagram, similar to FIG. **4**, of job monitoring in accordance with the presently preferred method and system of the present invention;

FIG. **10** is a functional diagram of the organization of the system employed in carrying out the presently preferred method of the present invention;

FIGS. **11A**, **11B**, **12**, **13A**, and **13B** comprise a functional flow diagram, similar to FIG. **4**, of the overall presently preferred method and system of FIGS. **1–10**, with FIG. **11** illustrating certificate verification, FIG. **12** illustrating TPA processing, and FIG. **13** illustrating public key/private key processing;

FIG. **14** is a diagrammatic illustration of a typical computer screen display in accordance with the presently preferred method and system of the present invention, illustrating the various functional options to be controlled by the users to ensure secure mail over the INTERNET in accordance with the presently preferred method and system of the present invention.

FIGS. **15–21** are diagrammatic illustrations, similar to FIG. **14**, of typical computer screen displays in accordance with the TRADING PARTNERS PROFILE option in the screen display of FIG. **14**;

FIGS. **22–28** are diagrammatic illustrations, similar to FIG. **14**, of typical computer screen displays in accordance with the TRADING PARTNER AGREEMENTS option in the screen display of FIG. **14**, with FIG. **28** illustrating the OUTBOUND RETRANSMISSION screen display for sending secure E-mail in accordance with the presently preferred method and system of the present invention;

FIGS. **29–33** are diagrammatic illustrations, similar to FIG. **14**, of typical computer screen displays in accordance with the KEY MANAGEMENT option in the screen display of FIG. **14**; and

FIGS. **34–41** are diagrammatic illustrations, similar to FIG. **14**, of typical computer screen displays in accordance with the TRACKING option in the screen display of FIG. **14**, with FIGS. **35–38** illustrating tracking interchanges and FIGS. **39–41** illustrating tracking an audit log.

DETAILED DESCRIPTION OF THE PREFERRED EMBODIMENT

Referring now to the drawings in detail, and initially to FIG. **1**, a functional flow diagram of the presently preferred system **100** of the present invention for providing secure EDI over a conventional open network, such as the commercially available INTERNET **102**, is shown. The preferred method and system of the present invention is implemented in a system which is provided under the trademark TEMPLAR owned by the assignee herein. As will be explained in greater detail hereinafter, with reference to FIGS. **2–41**, the presently preferred method and system of the present invention provides integrity, authentication, non-repudiation of both origin and receipt, and confidentiality using EDI. This is preferably accomplished by using the AUTACK or EDI (Electronic Data Interchange) acknowledgement message as a document to provide a digital signature in a public/private key system, which is preferably one employing the conventional RSA public/private key encryption scheme, such as the encryption scheme described in U.S. Pat. Nos. 4,405,828; 4,424,414; 4,200,770; and 4,218,582, the contents of which are incorporated by reference herein in their entirety. As will be described in greater detail hereinafter, the AUTACK is preferably sealed or signed with a digital signature which is preferably created by encrypting the MD5 (message digest version 5) of the AUTACK with the originator of the AUTACK's private key, such as the private key of the sender in the preferred process of authentication and non-repudiation of origin illustrated in FIG. **2**, or with the private key of the recipient in the preferred process of non-repudiation of receipt illustrated in FIG. **3**. The digital signature is then preferably inserted into a predetermined position in the AUTACK and transmitted to the other party to the transaction. Because the AUTACK is

sealed with the private key of the sender of the AUTACK, when the receiver of that AUTACK decrypts the AUTACK with the public key of the sender of that AUTACK, he is assured that the intended recipient of his message actually sent that AUTACK, as well as being assured of the integrity of the receipt due to the correct hash code being detected in the manner to be described hereinafter. In accordance with the present invention, the encrypted secret key used to encrypt the message, as well as the message ityself, are contained in the PKCS message.

The MD5 is a conventional value which can be obtained in an EDI message by conventionally hashing a quantity, such as an EDI interchange. There is a very low probability that the MD5 of any two different documents will be the same and, accordingly, the MD5 is preferably used to establish the integrity of EDI interchanges in accordance with the presently preferred method of the present invention.

As is well known by users of EDI, an AUTACK message is an UN/EDIFACT standard for authentication and acknowledgement. In accordance with the presently preferred method and system of the present invention, the AUTACK preferably consists of the USH or security header, USB, USX to identify the message, USY to hold security information on the referred message, USR, and a few other conventional segments normally found in an AUTACK. Preferably, information such as response type, scope of security application, and security function are coded in the USH segment. By way of example, the second element of the USH segment may preferably contain the value 2, or some other designated value, if the AUTACK were to serve as a document verifying non-repudiation of origin with, for example, the fifth field having the value 2, or some other designated value, if an acknowledgement were required. The USX segment preferably contains the interchange number of the EDI interchange in question, thereby linking the referred message to the AUTACK, and the USR segment preferably is a security result holder and contains the digitally signed MD5 of the AUTACK in accordance with the present invention.

As further shown and preferred in FIG. 1, assuming only a two party business transaction between two parties who have entered into a trading partner agreement, each of the parties has a conventional computer workstation **104, 106**, such as a RS/6000, HP/9000 and a SOLARIS; a conventional EDI translator **108, 110**; a conventional integrated software/hardware server **112, 114**, which has been programmed to operate in accordance with the preferred method and system of the present invention, and which includes conventional computer display terminals **116, 118**, capable of operating in a Microsoft WINDOWS or UNIX X-WINDOWS type environment, for displaying messages and choices in accordance with the preferred method of the present invention as well as messages and documents transmitted via EDI over the INTERNET network **102** in carrying out the method of the present invention, with the servers **112, 114** being capable of providing the desired authentication, integrity, non-repudiation of origin and receipt, and confidentiality in accordance with the present invention. As shown and preferred, the servers **112, 114** conventionally communicate over the open network, such as the INTERNET **102**, through a heterogeneous mail environment **120, 122**, such as one employing SMPT/MIME, X400/X435, LOTUS NOTES/cc:MAIL, and/or MICROSOFT MAIL/EXCHANGE. The server **112, 114** are preferably conventional computers, which have been conventionally programmed in C++, to carry out the presently preferred method of the present invention, and are preferably targeted to run on on one of the following UNIX platforms: AIX, HPUX, SUN OS, or SOLARIS.

Enumerated below in TABLE A are the various scripts which may be readily used by a programmer of ordinary skill in the art to create the necessary programming in C++, which is an object oriented programming language, to run on the servers **112, 114** to carry out the presently preferred method of the present invention. As will be noted, the various scripts relate to sending an EDI document, re-sending an EDI document, receiving a valid EDI document, receiving an acknowledgement AUTACK, receiving a trading partner's new public key, distributing your new public key to related trading partners, activating the certificate management main menu, creating your own private/public key pair, changing a certificate (your own public/private key pair), removing your own private/public key pair, copying your own public key to disk file, printing your own public key certificate, saving your own private/public key to disk file, restoring your own private/public key from disk file to replace the existing private/public key, restoring your own private/public key from disk file to a new key, activating the trading partner public key management main menu, adding a trading partner public key, changing the trading trading partner public key, removing the trading partner public key, copying the trading partner public key from disk file to replace the existing trading partner public key, copying the trading partner public key from disk file to a new key.activating the trading partner agreement management main menu, adding trading partner agreement, changing the trading partner agreement, removing the trading partner agreement, copying the trading partner agreement to disk file, copying the trading partner agreement from disk file, MIME packaging (conventional MIME mailer), MIME unpackaging, PKCS packaging (conventional PKCS), PKCS unpackaging, working with the tracking record, monitoring server jobs, receiving an invalid EDI document with an integrity problem, receiving an AUTACK with an integrity problem, receiving unsupported mail, receiving an EDI interchange without AUTACK while non-repudiation of origin is expected, and receiving an unexpected AUTACK.

TABLE A

Scripts

Initiator	Action	Participant
Send an EDI document		
EDI translator	Request to send an EDI batch	authentication agent
authentication agent	Get sender and receiver ID envelop	EDI interchange
authentication agent	Create a tracking record	tracking record
authentication agent	Create an event begin log entry	audit log
authentication agent	Request digest calculation method and trading partner's destination address, source address, method of non-repudiation of receipt (NRR), non-repudiation of origin (NRO), confidentiality and transfer	trading partner agreement
authentication agent	Get identification digest	EDI interchange
EDI interchange	Get identification digest method	configuration
EDI interchange	Calculate digest of the EDI interchange	digest calculator

TABLE A-continued

Scripts

Initiator	Action	Participant
authentication agent	Verify the control number and identification digest is unique	tracking list
authentication agent	Create AUTACK	AUTACK
AUTACK	Get the private key ID, NRR, NRO, integrity check, digest method	trading partner agreement
AUTACK	Get the private key	key directory
AUTACK	Get integrity digest	EDI interchange
AUTACK	Calculate own digest	digest calculator
AUTACK	Sign the digest of the AUTACK	BSAFE
authentication agent	Create AUTACK envelop	UNB envelop
authentication agent	Encrypt the EDI interchange	PKCS
authentication agent	Combine the EDI interchange and AUTACK into one MIME encoded mail body (multiple MIME partials	MIME packager
authentication agent	Send the encoded interchange to trading partner	sendmail
authentication agent	Update the tracking record with send date and time, location of the mail body, sender and receiver ID, NRO and integrity digest, private key ID, public key ID, identification digest	tracking record
authentication agent	Create a mail sent log entry	audit log
authentication agent	Return a success return code and tracking record ID to EDI translator	authentication agent
Re-Send an EDI document		
re-transmit monitor	Request the acknowledge status	tracking record
re-transmit monitor	Request re-transmit action	trading partner agreement
re-transmit monitor	Request to re-send the EDI interchange	authentication agent
authentication agent	Request the location of the mail body	tracking record
authentication agent	Send the encoded interchange to trading partner	sendmail
authentication agent	Update the tracking record with re-send date and time	tracking record
authentication agent	Create a mail re-sent log entry	audit log
Receive a valid EDI document		
MIME packager	Inform mail arrival	MIME packager
authentication agent	Create a mail received successfully log entry	audit log
authentication agent	Validate the received mail contained an EDI interchange	EDI interchange
authentication agent	Create a tracking record	tracking record
authentication agent	Get sender and receiver ID	EDI interchange envelop
authentication agent	Get trading partner agreement with sender and receiver ID	trading partner agreement
authentication agent	Get the digest of the interchange and signed digest, and digest calculation method	AUTACK
AUTACK	Get the public key ID	trading partner agreement
AUTACK	Get the public key of the trading partner	key directory
key directory	Read the latest effective public key	key directory
AUTACK	Decrypt the signed digest	BSAFE
authentication agent	Calculate digest of the EDI interchange	EDI interchange
authentication agent	Compare the calculated digest of the EDI interchange with the digest in the AUTACK, verify the digest of the partial AUTACK same as the decrypted signed digest in the AUTACK	AUTACK
authentication agent	Get identification digest	EDI interchange
EDI interchange	Get identification digest method	configuration
EDI interchange	Calculate digest of the EDI interchange	digest calculator
authentication agent	Verify the control number and identification digest is unique	tracking list
authentication agent	Create an EDI interchange received successfully log entry	audit tog
authentication agent	Get the non-repudiation of receipt flag	trading partner agreement
authentication agent	Create an acknowledge AUTACK, control number	AUTACK
AUTACK	Get the private key ID	trading partner agreement
AUTACK	Get the private key	key directory
AUTACK	Sign the digest	BSAFE
authentication agent	Create an AUTACK send request log entry	audit log
authentication agent	Create an AUTACK MIME encoded mail body	MIME packager
authentication agent	Send the encoded AUTACK to trading partner	sendmail
authentication agent	Update the tracking record with AUTACK send date and time, location of the mail body, sender and receiver ID digest	tracking record
authentication agent	Create an AUTACK sent log entry	audit log
authentication agent	Get inbound routing post-processing action	trading partner agreement
authentication agent	Write EDI data to specified file or directory	authentication agent
authentication agent	Execute post-processing command (e.g. invoke EDI translator)	authentication agent
Receive an acknowledgement AUTACK		
MIME packager	Inform mail arrival	MIME packager
authentication agent	Get list of MIME body parts	MIME packager
authentication agent	Validate the received mail contained an AUTACK	AUTACK interchange
authentication agent	Get sender and receiver ID	AUTACK interchange envelope
authentication agent	Get NRR flag, public key ID	Trading partner agreement
authentication agent	Verify the sender's signature	BSAFE
authentication agent	Get interchange control number and integraty digest	AUTACK
authentication agent	Update acknowledge received date and time of the sent interchange	tracking record
Receive a trading partner's new public key		
MIME packager	Inform mail arrival	MIME packager
authentication agent	Get list of MIME body parts	MIME packager
authentication agent	Validate the received mail contained a certificate	certificate
authentication agent	Get distinguish name, qualifier and ID of the trading partner	certificate
authentication agent	Get e-mail address of certificate management staff, public key	key directory
authentication agent	Verify the signature	BSAFE
authentication agent	Log certificate arrival	audit log

TABLE A-continued

Scripts

Initiator	Action	Participant
authentication agent	Create a tracking record with type certificate	tracking record
authentication agent	Inform the user the arrival of the certificate	authentication agent
User	Verify with trading partner that the certificate is correct	User
User	Select to update the certificate from the tracking record	User
UI	Get the certificate	tracking record
UI	Add the certificate with new serial number	key directory
UI	Change the expired date of previous certificate	key directory
UI	Log certificate update	audit log
UI	Change the status of the tracking record to updated	tracking record
Distribute new own public key to related trading partners		
User	Invoke certificate management button	User
UI	Get a list of key pair - key ID	key directory
UI	Display the list of key pair on screen	UI
User	Select the certificate to distribute	User
User	Invoke the distribution function	User
UI	Get a list of trading partner using that certificate	trading partner agreement
UI	Get the e-mail address of the trading partner	trading partner
UI	Display the list of trading partner and e-mail address	UI
User	Select or de-select trading partner	User
User	Change the e-mail address	User
User	Add a new e-mail address	User
User	Invoke the distribution process	User
UI	Create the certificate (X.509 or PKCS?)	key directory
UI	Encode the certificate in MIME format	MIME packager
UI	Send the MIME encode certificate	sendmail
UI	Create a key sent log entry	audit log
Activate certificate management main menu		
User	Invoke certificate management button	User
UI	Get a list of key pair - key ID	key directory
UI	Display the list of key pair on screen	UI
Create own private/public key pair		
The user needs to logon and activate certificate management main menu before get to this function.		
User	Invoke create key pair button	User
UI	Display a screen to accept key ID, effective date, distinguished name and e-mail address	UI
User	Key in the key ID, effective date, name and e-mail address	User
UI	Create key pair	key directory
key directory	Get length of the key	configuration
key directory	Get key generation seed	seed generator
key directory	Generate private and public key pair	BSAFE
key directory	Ensure the public key does not exist	key directory database
key directory	Get internal encryption key	configuration
key directory	Encrypt the private key	BSAFE
key directory	Assign 1 to the serial number	key directory
key directory	Write the key pair	database
key directory	Return the key pair	key directory
UI	Update key list	UI
Change certificate (own private/public key pair)		
The user needs to logon and activate certificate management main menu before get to this function.		
User	Select a key pair for change	User
User	Invoke change certificate button	User
UI	Display a screen to change effective date, name and e-mail address	User
User	Change fields	User

TABLE A-continued

Scripts

Initiator	Action	Participant
User	Invoke the create new key button	User
UI	Re-generate the key pair	key directory
key directory	Assign new serial number	key directory
key directory	Get key generation seed	seed generator
key directory	Get length of key	configuration
key directory	Generate private and public key pair	BSAFE
key directory	Ensure the public key does not exist	key directory database
key directory	Get internal encryption key	configuration
key directory	Encrypt the private key	BSAFE
key directory	Write the new key pair	key directory database
key directory	Return the key pair	key directory
UI	Update key list	UI
Remove own private/public key pair		
The user needs to logon and activate certificate management main menu before get to this function.		
User	Select a key pair for removal	User
User	Invoke remove key pair button	User
UI	Check whether the key pair is used in any trading partner agreement	trading partner agreement
UI	Display the confirmation message	UI
User	Confirm to remove the key pair	User
UI	Remove the key pair	key directory
key directory	Deactivate the key pair	key directory database
UI	Mark the key pair as deactivated on screen	UI
Copy own public key to disk file		
The user needs to logon and activate certificate management main menu before get to this function.		
User	Select a key	User
User	Invoke the copy to disk function	User
UI	Display a screen to prompt for the output file name	UI
User	Key in the file name	User
UI	Display a replacement confirmation screen	UI
User	Select to overwrite the existing file	User
UI	Output the certificate in X.509 format to disk file	key directory
UI	Display a completion message	UI
UI	Redisplay the list	UI
Print own public key certificate		
The user needs to logon and activate certificate management main menu before get to this function.		
User	Select a key	User
User	Invoke the print certificate function	User
UI	Get the human readable formated certificate	key directory
key directory	Format the distinguished name, public key, effective date, reference (key ID), serial number, signature algorithm, certificate signature, version, issuer and e-mail address	key directory
UI	Output the certificate to the system default printer	UI
UI	Redisplay the list	UI
Save own private/public key to disk file		
The user needs to logon and activate certificate management main menu before get to this function.		
User	Select a key	User
User	Invoke the save to disk function	User
UI	Display a screen to prompt for the output file name	UI
User	Key in the file name	User
UI	Display a replacement confirmation screen	UI
User	Select to overwrite the existing file	User

TABLE A-continued

Scripts

Initiator	Action	Participant
UI	Output the key pair - distinguished name, private, public key, effective date, reference (key ID), serial number, digest algorithm, digest, version, issuer and e-mail address to file	key directory
UI	Display a completion message	UI
UI	Redisplay the list	UI
Restore own private/public key from disk file to replace the existing The user needs to logon and activate certificate management main menu before get to this function.		
User	Select a key	User
User	Invoke the restore from disk function	User
UI	Display a screen to prompt for the input file name	UI
User	Key in the file name	User
UI	Display a replacement confirmation and save the key pair screen	UI
User	Select to overwrite the existing key and key in the save file name	User
UI	Create a log entry	audit log
UI	Output the existing key pair - distinguished name, private, public key, effective date, reference (key ID), serial number, digest algorithm, digest, version, issuer and e-mail address to the save file	key directory
UI	Replace the key pair	key directory
key directory	Read in the key information from the file	key directory
key directory	Update the key information	database
UI	Display a completion message	UI
UI	Redisplay the list	UI
Restore own private/public key from disk file to a new key The user needs to logon and activate certificate management main menu before get to this function.		
User	Invoke the restore from disk function	User
UI	Display a screen to prompt for the key ID and input file name	UI
User	Key in the key ID and file name	User
key directory	Read in the key information from the file	key directory
key directory	Calculate the certificate digest	digest calculator
key directory	Verify the digest match	key directory
key directory	Write the key information	database
UI	Add the key pair to the list	UI
UI	Redisplay the list	UI
Activate trading partner public key management main menu		
User	Invoke trading partner key button	User
UI	Get a list of trading partner public key	key directory
UI	Display the list of trading partner public keys on screen	UI
Add trading partner public key The user needs to logon and activate trading partner public certificate management main menu before get to this function.		
User	Invoke the add trading partner public key button	User
UI	Display add trading partner public key screen	UI
User	Select to add the key from a disk file	User
UI	Display a screen for keying in the file name	UI
User	Key in the file name	User
UI	Read in the e-mail address, effective date, public key, phone number, street address	public key file
UI	Display the public key	UI
User	Key in the trading partner company name	User
UI	Display the new public key in the list on screen	UI
Change trading partner public key The user needs to logon and activate trading partner public certificate management main menu before get to this function.		
User	Select a public key for change	User
User	Invoke the change public key button	User
UI	Get the public key informatoin	key directory
UI	Display trading partner public key on screen	UI
User	Change the effective date and public key	User
UI	Update the public key	key directory
UI	Add the new public key with new serial number	key directory
UI	Display the new public key in the list on screen	UI
Remove trading partner public key The user needs to logon and activate trading partner public certificate management main menu before get to this function.		
User	Select a public key for removal	User
User	Invoke the remove public key button	User
UI	Get the public key informatoin	key directory
UI	Display add trading partner public key screen	UI
UI	Display the confirmation screen	UI
User	Confirm the removal	User
UI	Deactivate the public key	key directory
UI	Remove the public key from the list on screen	UI
Copy trading partner public key from disk file to replace the existing The user needs to logon and activate certificate management main menu before get to this function. Assume the file is in X.509 format.		
User	Select a public key	User
User	Invoke the restore from disk function	User
UI	Display a screen to prompt for the input file name	UI
User	Key in the file name	User
UI	Display a replacement confirmation and save the key pair screen	UI
User	Select to overwrite the existing key and key in the save file name	User
UI	Create a log entry	audit log
UI	Output the existing key - distinguished name, public key, effective date, reference (key ID), serial number, digest algorithm, digest, version, issuer and e-mail address to the save file	key directory
UI	Replace the key	key directory
key directory	Read in the key information from the file	key directory
key directory	Update the key information	database
UI	Display a completion message	UI
UI	Redisplay the list	UI
Copy trading partner public key from disk file to a new key The user needs to logon and activate certificate management main menu before get to this function. Assume the file is in X.509 format.		
User	Invoke the restore from disk function	User
UI	Display a screen to prompt for the key ID and input file name	UI
User	Key in the key ID and file name	User
key directory	Read in the key information from the file	key directory
key directory	Calculate the certificate digest	digest calculator
key directory	Verify the digest match	key directory
key directory	Write the key information	database
UI	Add the key to the list	UI
UI	Redisplay the list	UI

TABLE A-continued

Scripts

Initiator	Action	Participant
Activate trading partner agreement management main menu		
User	Invoke trading partner agreement button	User
UI	Get a list of trading partner agreement	trading partner agreement list
UI	Display the list of trading partner agreement on screen	UI
Add trading partner agreement		
The user needs to logon and activate trading partner management main menu before get to this function.		
User	Invoke the add trading partner agreement button	User
UI	Display trading partner agreement screen to accept local trading partner and certificate ID; remote trading partner and certificate ID	UI
User	Invoke add new local trading partner	User
UI	Display an add trading partner screen	UI
User	Key in name, contact, contact e-mail address, phone fax, address, full name, comment	User
UI	Verify the trading partner does not exist	trading partner list
UI	Add the trading partner	trading partner list
UI	Display the local trading partner on screen	UI
User	Key in envelop type, seperators, qualifier and ID	User
User	Invoke add new remote trading partner	User
UI	Display an add trading partner screen	UI
User	Key in name, contact, contact e-mail address, phone, fax, address, full name, comment	User
UI	Verify the trading partner does not exist	trading partner list
UI	Add the trading partner	trading partner list
UI	Display the remote trading partner on screen	UI
User	Invoke the inbound routing button	User
UI	Display inbound routing information screen	UI
User	Key in inbound information-status; security - NRO, NRR, and confidential; file to receive EDI data: command to run after receiving	User
UI	Verify inbound routing information	inbound routing
UI	Add inbound routing	inbound routing
User	Invoke the outbound routing button	User
UI	Display outbound routing information screen	UI
User	Key in transport information - MIME receiver and sender e-mail address, maximum message size, character set	User
User	Key in security - NRO, NRR, confidential	User
User	Key in re-transmission interval and action	User
UI	Verify outbound routing information	outbound routing
UI	Acid outbound routing	outbound routing
UI	Re-display the trading partner agreement main screen	UI
User	Select to save the trading partner agreement	User
UI	Add the trading partner agreement	trading partner agreement list
Change trading partner agreement		
The user needs to logon and activate trading partner management main menu before get to this function.		

TABLE A-continued

Scripts

Initiator	Action	Participant
User	Select trading partner agreement for change	User
User	Invoke the change trading partner agreement button	User
UI	Get the selected trading partner agreement	trading partner agreement list
UI	Get information - local and remote trading partner, inbound and outbound information	trading partner agreement
UI	Display trading partner agreement information on screen and do not allow to change the local and remote trading partner	UI
User	Request to change the local trading partner information	User
UI	Get information about the local trading partner	trading partner
UI	Display the trading partner information on screen	UI
User	Change e-mail address of the trading partner	User
UI	Update the trading partner	trading partner
UI	Display the trading partner agreement screen	UI
User	Select to change remote the trading partner	UI
UI	Get information about the remote trading partner	trading partner
UI	Display the trading partner information on screen	UI
UI	Display the trading partner agreement screen	UI
User	Change the address of the trading partner	User
UI	Update the trading partner	trading partner
UI	Display the trading partner agreement screen	UI
User	Change the inbound and outbound routing information	User
User	Select to update the trading partner agreement	User
UI	Update the trading partner agreement	trading partner list
Remove trading partner agreement		
The user needs to logon and activate trading partner management main menu before get to this function.		
User	Select a trading partner agreement for removal	User
User	Invoke the remove trading partner agreement button	User
UI	Get the selected trading partner agreement	trading partner agreement list
UI	Get information - local and remote trading partner	trading partner agreement
UI	Display trading partner agreement information on screen	UI
UI	Display the confirmation screen	UI
User	Confirm removal	User
UI	Remove trading partner agreement	trading partner agreement list
UI	Remove the agreement from the list on screen	UI
UI	Redisplay the new list on screen	UI
Copy trading partner agreement to disk file		
The user needs to logon and activate trading partner agreement main menu before get to this function.		
User	Select a trading partner agreement	User
User	Invoke the copy to disk function	User
UI	Display a screen to prompt for the output file name	UI
User	Key in the file name	User
UI	Display a replacement confirmation screen	UI

TABLE A-continued

Scripts

Initiator	Action	Participant
User	Select to overwrite the existing file	User
UI	Output the trading partner agreement to file as a flat file	trading partner agreement
UI	Display a completion message	UI
UI	Redisplay the list	UI
Copy trading partner agreement from disk file The user needs to logon and activate trading partner agreement main menu before get to this function.		
User	Invoke the copy from disk function	User
UI	Display a screen to prompt for the input file name	UI
User	Key in the file name	User
UI	Display a replacement confirmation screen	UI
User	Select to overwrite the existing trading partner agreement	User
UI	Replace the trading partner agreement	trading partner agreement
trading partner agreement	Read in the trading partner agreement information from the file	trading partner agreement
trading partner agreement	Update the trading partner agreement information	database
UI	Display a completion message	UI
UI	Redisplay the list	UI
MIME packaging		
authentication agent	Create a MIME Object with EDI interchange, AUTACK, trading partner agreement	MIME packager
MIME packager	Get Sender's and Receiver's Qualifier and ID	EDI interchange
MIME packager	Get From and To e-mail address, maximum MIME partial size	trading partner agreement
MIME packager	Get trading partner security - encryption method (e.g. DES or RC4), trading partner public key ID, confidentiality flag	trading partner agreement
MIME packager	Envelope EDI interchange in PKCS envelope	PKCS enveloper
MIME packager	Create EDI body part for the PKCS-ed EDI interchange	MIME body part
MIME packager	Create AUTACK body part	MIME body part
MIME packager	Create MIME header - From and To e-mail address	MIME header
MIME packager	Create MIME-partials from MIME header and body parts	MIME message
MIME packager	Return the MIME message to authentication agent	MIME
MIME unpackaging		
sendmail	Create MIME partial instance	MIME packager
MIME packager	Log partial arrival	audit log
MIME packager	Assemble partials	MIME packager
MIME packager	Log all partials received	audit log
MIME packager	Unwrap PKCS-ed body part	PKCS de-enveloper
MIME packager	Inform authentication agent mail arrival	MIME packager
authentication agent	Get From and To e-mail address	MIME packager
MIME packager	Get TP security	trading partner agreement
authentication agent	Get list of body parts	MIME message
authentication agent	Get AUTACK body part	MIME message
authentication agent	Get EDI interchange	MIME message
authentication agent	Continue with other processing	authentication agent
PKCS packaging		
MIME packager	Create a PKCS-ed EDI interchange	PKCS packager
PKCS packager	Get sender's and receiver's qualifier and ID	EDI interchanger
PKCS packager	Get trading partner's public key ID and encryption method (e.g. DES or RC4)	Trading partner agreement
PKCS packager	Get trading partner's public key	key directory
PKCS packager	Get random DES key	DES encryptor
PKCS packager	Encrypt the EDI interchange	DES encryptor
PKCS packager	Encrypt the DES key	BSAFE
PKCS packager	Create the PKCS-ed MIME body part with the encrypted DES key and EDI interchange	MIME body part
PKCS packager	Return the PKCS-ed EDI interchange	PKCS packager
PKCS unpackaging		
MIME packager	Unwrap a PKCS-ed body part	PKCS packager
PKCS packager	Get trading partner's public key ID	trading partner agreement
PKCS packager	Get trading partner's public key	key directory
PKCS packager	Match the certificate in the envelope to the certificate in the key directory	trading partner's public key
PKCS packager	Get the PKCS-ed EDI interchanger	PKCS-ed body part
PKCS packager	Decrypt the DES key	BSAFE
PKCS packager	Decrypt the encrypted EDI interchange	DES encryptor
PKCS packager	Return the EDI interchanger to MIME packager	PKCS packager
Work with tracking record		
User	Invoke work with tracking record function	User
UI	Prompt for selection criteria - date range, sender/receiver, tracking record ID, status, data type, interchange control number (data type sensitive and only apply to EDI data)	UI
User	Key in criteria e.g. date range	User
UI	Get a list of tracking records which are within the specified date range	tracking record
tracking record	Query database	database
UI	Display a list of tracking records	UI
User	Invoke view detail of an EDI batch	User
UI	Get detail	tracking record
UI	Display the detail of the EDI batch	UI
User	Invoke the retransmition of an interchange	User
UI	Retransmit the interchange	authentication agent
UI	Redisplay the detail	UI
User	Close	User
UI	Redisplay the list of tracking record	UI
User	Select to retransmit an EDI batch	User
UI	Retransmit of the batch	authentication agent
UI	Redisplay the list of tracking record	UI
User	Reprocess an outbound batch	User
UI	Reprocess an outbound batch (start from beginning)	authentication agent
UI	Redisplay the list of tracking record	UI
User	Reprocess an inbound batch	User
UI	Reprocess an inbound batch (start from beginning)	authentication agent
UI	Redisplay the list of tracking record	UI
User	Continue from last action	User

TABLE A-continued

Scripts

Initiator	Action	Participant
UI	Continue last action	authentication agent
authentication agent	Get status	tracking record
authentication agent	Continue process according to the status	authentication agent
UI	Redisplay the list of tracking record	UI
User	Repeat last action of a success inbound batch i.e. retranslate	User
UI	Repeat last action	authentication agent
authentication agent	Get Status	tracking record
authentication agent	Repeat last action	authentication agent
UI	Redisplay the list of tracking record	UI
User	Select to print a group of tracking record	User
UI	Get tracking record summary information	tracking record
UI	Format the report	UI
UI	Print the report	printer
UI	Redisplay the list of tracking record	UI
User	Release a hold EDI batch	User
UI	Change the status of the tracking record to release	tracking record
UI	Process the EDI batch	authentication agent
UI	Redisplay the list of tracking record	UI
User	Select to display the content of a received mail.	User
UI	Get the mail content	tracking record
tracking record	Get the mail content	mail file
UI	Display the mail	UI
User	Close	User
UI	Redisplay the list of tracking record	UI
Monitor server jobs		
User	Invoke work with monitor server jobs function	User
UI	Get server jobs information	operating system on the server
UI	Display the server job name, status	UI
User	Select to refresh the status	User
UI	Get server jobs information	operating system on the server
UI	Display the server job name, status	UI
User	Select to start a server job e.g. guardian	User
UI	Start the server job	job configuration
job configuration	Start the job	operating system on the server
UI	Get server jobs information	operating system on the server
UI	Display the server job name, status	UI
Receive an invalid EDI document with integrity problem Assume that the beginning of the script is same as the Receive a Valid EDI Document. After verifying the digest of the partial AUTACK same as the decrypted signed digest in the AUTACK, the Authentication Agent finds out that the digest in the AUTACK does not match the digest of the EDI interchange.		
authentication agent	Create an interchange integrity error log with following information: digest in AUTACK, digest of the EDI interchange, AUTACK control number, interchange control number, trading partner name, tracking record ID.	audit log
authentication agent	Update the status of the tracking record to interchange integrity error	tracking record
authentication agent	Get local e-mail address	trading partner agreement
authentication agent	Format an intechange integrity error e-mail with following information: time stamp, digest in AUTACK, digest of the EDI interchange, AUTACK control number, interchange control number, trading partner name, tracking record ID.	authentication agent
authentication agent	Send the e-mail	sendmail
authentication agent	Get EDI interchange creation date and time	EDI interchange
authentication agent	Format a negative AUTACK - the digest in the received AUTACK	AUTACK
authentication agent	Create an AUTACK interchange	AUTACK interchange
authentication agent	Encode the negative AUTACK in MIME format	MIME packager
authentication agent	Send the encoded negative AUTACK to trading partner	sendmail
authentication agent	Update the status of the tracking record to interchange integrity error with negative AUTACK sent	tracking record
authentication agent	Log the negative AUTACK sent event	audit log
Receive an AUTACK with integrity problem Assume that the beginning of the script is same as the Receive A Valid EDI Document. The Authentication Agent finds out that the digest of the partial AUTACK is not same as the decrypted signed digest in the AUTACK.		
authentication agent	Create an AUTACK integrity error log with following information: signed digest of the partial AUTACK in AUTACK, decrypted signed digest of the partial AUTACK in AUTACK, calculated digest of the partial AUTACK, AUTACK control number, trading partner name, trading partner's public key, tacking record ID.	audit log
authentication agent	Update the status of the tracking record to AUTACK integrity error	tracking record
authentication agent	Get local e-mail address	trading partner agreement
authentication agent	Format an AUTACK integrity error e-mail with following information: time stamp, signed digest of the partial AUTACK in AUTACK, decrypted signed digest of the partial AUTACK in AUTACK, calculated digest of the partial AUTACK, AUTACK control number, trading partner name, trading partner's public key, tracking record ID.	authentication agent
authentication agent	Send the e-mail	sendmail
Receive unsupported mail Assume that the beginning of the script is same as the Receive a Valid EDI Document. The Authentication Agent finds out that the mail is not an EDI document, not an AUTACK, and not a certificate.		
authentication agent	Dump the unsupported mail to a file.	dump file
dump file	Get the dump file directory	configuration
dump file	Generate an unique dump file name	dump file
dump file	Output the unsupported mail to the dump file	dump file
authentication agent	Create a received unsupported mail error log with following information: sender and receiver e-mail address, subject, e-mail message ID, dump file name.	audit log

TABLE A-continued

Scripts

Initiator	Action	Participant
authentication agent	Update the status of the tracking record to received unsupported mail, save the dump file name.	tracking record
authentication agent	Get local e-mail address	trading partner agreement
authentication agent	Format a received unsupported mail error e-mail with following information: sender and receiver e-mail address, subject, e-mail message ID, dump file name	authentication agent
authentication agent	Send the e-mail.	sendmail
Receive an EDI interchange without AUTACK while non-repudiation of origin is expected Assume that the beginning of the script is same as the Receive a Valid EDI Document. The Authentication Agent finds out that there is no AUTACK in the mail.		
authentication agent	Dump the EDI interchange to a file	dump file
dump file	Get the dump file directory	configuration
dump file	Generate an unique dump file name	dump file
dump file	Output the EDI interchange to the dump file	dump file
authentication agent	Create an AUTACK not received error log with following information: time stamp, interchage control number, trading partner name, tracking record ID, dump file name.	audit log
authentication agent	Update the status of the tracking record to AUTACK not received, save the dump file name	tracking record
authentication agent	Get local e-mail address	trading partner agreement
authentication agent	Format an AUTACK not received error e-mail with following information: time stamp, interchage control number, trading partner name, tracking record ID, dump file name.	authentication agent
authentication agent	Send the e-mail	sendmail
Receive an unexpected AUTACK Assume that the beginning of the script is same as the Receive a Valid EDI Document. The Authentication Agent finds out that there is an AUTACK in the mail but the trading partner agreement specifies no non-repudiation of origin.		
authentication agent	Dump the EDI interchange to a file	dump file
dump file	Get the dump file directory	configuration
dump file	Generate an unique dump file name	dump file
dump file	Output the EDI to the dump file	dump file
authentication agent	Dump the AUTACK interchange to a file	dump file
dump file	Get the dump file directory	configuration
dump file	Generate an unique dump file name	dump file
dump file	Output the AUTACK to the dump file	dump file
authentication agent	Create an unexpected AUTACK error log with following information: time stamp, interchage control number, trading partner name, tracking record ID, dump file names	audit log
authentication agent	Update the status of the tracking record to unexpected AUTACK, save the dump file names	tracking record
authentication agent	Get local e-mail address	trading partner agreement
authentication agent	Format an unexpected AUTACK error e-mail with following information: time stamp, interchage control number, trading partner name, tracking record ID, dump file names	authentication agent

TABLE A-continued

Scripts

Initiator	Action	Participant
authentication agent	Send the e-mail	sendmail

FIGS. **14–41** illustrate the various screen displays, in a conventional WINDOWS type environment, that are capable of being preferably provided on the typical computer screens **116, 118** associated with the servers **112, 114** in carrying out the above method under control of the program which is based on the scripts of TABLE A. In this regard, FIG. **14** illustrates the overall screen display which is presented to the parties on the network who are eligible to participate in peer to peer, computer to computer, business EDI transactions through the INTERNET. As shown by way of example in FIG. **14**, the user may be presented, by way of example, with the choice to select windows for TRADING PARTNER PROFILES, TRADING PARTNER AGREEMENTS, KEY MANAGEMENT, and TRACKING in the conventional WINDOWS environment which is preferably employed.

FIGS. **15–21** illustrate various computer screen displays which the user may be presented with after selecting the TRADING PARTNERS PROFILES window in the screen display of FIG. **14**. FIG. **15** represents a scenario of three possible trading partners identified as CISCO, SEARS, and ME, where ME represents the user himself. FIG. **16** illustrates a possible dialog box for creating the trading partner profile directly on the computer screen **116, 118**. Similarly, FIG. **17** illustrates a possible dialog box for creating contact information for the trading partner directly on the computer screen **116, 118**. FIG. **18** illustrates a possible dialog box for creating EDI qualifier information directly on the computer screen **116, 118**. FIG. **19** illustrates a possible dialog box for trading partner bound keys which are displayed and may be changed directly on the computer screen **116, 118**, with two options for BIND and UNBIND being shown. FIG. **20** illustrates the computer screen display **116, 118** when the BIND KEYS option has been selected in the display of FIG. **19** in order to bind a particular key to a particular trading partner. FIG. **21** illustrates the computer screen display **116, 118** for KEY ADDENDUM for, by way of example, displaying a formatted certificate which may be bound to the trading partner along with the key.

FIGS. **22–28** illustrate various computer screen displays which the user may be presented with after selecting the TRADING PARTNER AGREEMENTS window in the screen display of FIG. **14**. FIG. **22** represents a scenario of the same three trading partners as identified in FIG. **15**. FIG. **23** illustrates a dialog box for creating, in the above example, a trading partner agreement between the user ME, which is the local ID, and SEARS, which is the remote ID, directly on the computer screen **116, 118**. FIG. **24** illustrates a dialog box for creating the inbound routing instructions for the trading partner agreement directly on the computer screen **116, 118**. Similarly, FIGS. **25–27** illustrate various dialog boxes for creating the outbound routing instructions for the trading partner agreement directly on the computer screen **116, 118**. FIG. **28** illustrates a dialog box for selecting the outbound retransmission directly on the computer screen **116, 118**.

FIGS. **29–33** illustrate various computer screen displays which the user may be presented with after selecting the

KEY MANAGEMENT window in the screen display of FIG. **14**. FIG. **29** again represents a scenario of the same three trading partners as presented in FIG. **15**. FIG. **30** illustrates a possible dialog box associated with the local key ID, FIG. **31** illustrates a possible dialog box associated with the remote key ID, FIG. **32** illustrates a possible dialog box associated with key details, and FIG. **33** illustrates a possible dialog box associated with export of the public key to another file.

FIGS. **34–41** illustrate various computer screen displays which the user may be presented with after selecting the TRACKING window in the screen display of FIG. **14**. FIG. **34** illustrates a screen display on the computer screen **116, 118** in which two EDI messages have been sent, one between SEARS and CISCO, and one between ME and THEM, by way of example. FIG. **35** illustrates a possible display on the computer screen **116, 118** of the interchanges between the trading partners and shows the non-repudiation of receipt AUTACK, illustrating the AUTACK status on the computer screen **116, 118** in accordance with the present invention. FIG. **36** illustrates a possible display on the computer screen **116, 118** of the EDI data after the VIEW EDI DATA dialog box has been selected in the screen display of FIG. **35**. FIGS. **37–38** illustrate possible screen displays on the computer screen **116, 118** for selecting tracking criteria. FIG. **39** illustrates a possible screen display on the computer screen **116, 118** of an audit log, with FIGS. **40–41** illustrating possible screen displays on the computer screen **116, 118** for selecting audit log selection criteria.

Referring now to FIG. **2**, the preferred process of authentication and non-repudiation of origin in accordance with the presently preferred method of the present invention shall now be described. As shown and preferred in FIG. **2**, block **200** represents a typical EDI interchange in accordance with the present invention. Block **202** represents the preferred action of the server at the sender end with respect to this EDI interchange in accordance with the method of the present invention. As shown and preferred, the sender server preferably computes the MD5 for the entire EDI interchange, such as from ISA to the last character of IEA (termed MD5EDIINTERCHANGE). This value is then preferably inserted into a predetermined position in the AUTACK message, such as preferably the second element of segment USY in the AUTACK message. The sender server then preferably computes the MD5 of the AUTACK message, such as preferably from the first character of USH to the first character of UST. The sender server then preferably signs the AUTACK by encrypting the MD5 with the sender's private key. This computed value is then preferably inserted in a predetermined location in the AUTACK, such as preferably as the first element of segment USR in the AUTACK message. Block **204** represents a typical AUTACK message in accordance with the preferred method of the present invention after the sender server has taken the action illustrated in block **202**. The AUTACK **204** is then preferably transmitted to the receiver server where the receiver action and verification illustrated in block **206** preferably takes place. If the EDI interchange is encrypted, then the receiver server preferably decrypts it and computes the MD5 of the received EDI interchange. Assuming that non-repudiation of origin is desired or requested, the receiver server then preferably, using the sender's public key, decrypts the contents of the first element of the USR segment in the AUTACK message **204**, which is the location where the sender server has inserted the MD5 of the AUTACK. The value thus obtained by the decryption is the MD5 of the AUTACK message, in the above example, from the first character of USH to the first character of UST. The receiver server then preferably computes the MD5 of the AUTACK message and compares the computed MD5 with the value of the MD5 obtained by decrypting the contents of the first element of the USR segment in the AUTACK message. If both values of MD5 are equal, then the receiver server knows that the integrity of the AUTACK is preserved and non-repudiation of origin is established. The receiver server then preferably compares the MD5 of the EDI interchange with the MD5 in the USY segment of the AUTACK message, which is the location where the sender server has inserted the MD5 of the EDI interchange, and, if the two MD5 values are equal, the receiver server knows that the integrity of the EDI interchange is preserved, authenticity is verified, and non-repudiation of origin is established.

Referring now to FIG. **3**, the preferred process of non-repudiation of receipt in accordance with the presently preferred method of the present invention shall now be described. As shown and preferred in block **208**, the action of the receiver server in verifying the integrity and authenticity of the EDI interchange received is preferably as described above with respect to block **206** of FIG. **2**. Thereafter, the receiver server preferably creates a new AUTACK, such as the AUTACK message represented by block **210**, and transmits the new AUTACK **210** to the sender server for verification by the original sender server, as represented by block **212**. As shown and preferred in FIG. **3**, in creating the new AUTACK, the reciver server preferably populates all segments and elements as appropriate, such as all segments and elements up to and inclusive of UST. The receiver server then preferably computes the MD5 of the new AUTACK, such as from USH to the first character of UST, and signs the computed MD5 with the receiver's private key. The receiver server then preferably inserts the digitally signed MD5 into a predetermined location in the new AUTACK, such as the first element of the USR segment. The receiver server then preferably populates the UNT and UNZ segments of the new AUTACK as appropriate and transmits the prepared new AUTACK to the original sender server. The original sender server then preferably verifies the digital signature of the received new AUTACK by decrypting it with the receiver's public key, with the value obtained by this decryption being the MD5 of the received new AUTACK. The original sender server then computes the MD5 of the received new AUTACK and compares it against the value of the MD5 obtained from the decryption process. If the two values of MD5 are the same, then the original sender server knows that the integrity of the new AUTACK is preserved and non-repudiation of origin of the new AUTACK is established. The original sender server also knows that if the MD5 contained in the USY segment of the received new AUTACK in the above example is equal to the MD5 of the EDI interchange previously transmitted and the acknowledgement is positive (such as preferably obtained by testing the security code in the new AUTACK message), then the EDI interchange in question is known to both sender and receiver because the MD5 of the EDI interchange and the interchange number are contained in the AUTACK message and have been duly recognized. In addition, the integrity and authenticity of the EDI interchange upon receipt has been verified and the receiver sender does not deny having received the EDI interchange in question.

Referring now to FIGS. **4–5**, a process flow diagram of the presently preferred method of receiving and sending E-mail, respectively, in accordance with the presently preferred method of the present invention is shown. In this

regard, TEMPLAR, the controller for carrying out the opresently preferred method of the present invention, preferably sits between the conventional mailer and the user specified EDI flat-file on the sending and receiving systems, with the conventional SENDMAIL supplied with the UNIX X-WINDOWS OR MICROSOFT WINDOWS operating system being preferably used to send and receive mail, with the mail which is being sent and received preferably being MIME compliant, and with PKCS being preferably used to encrypt and decrypt MIME encoded body parts. Preferably, the MIME identifiers are not encrypted. As noted above, the EDIFACT AUTACK message is preferably used to deliver secure authentication, non-repudiation of origin and/or receipt, and acknowledgement or denial of acknowledgement for one or more X.12 or EDIFACT envelopes. Preferably, multiple EDI envelopes are viewed as one block of data in the system of the present invention. Preferably, if a received AUTACK message fails message integrity, an acknowledgement of receipt is not sent back to the original sender of the message, although, if desired, the system can be readily modified to accomplish this.

Referring now to FIGS. **6–9**, these are process flow diagrams with respect to trading partner management, audit log management, tracking management, and job monitoring, respectively, in accordance with the presently preferred method of the present invention. These diagrams are self explanatory when considered in conjunction with the foregoing discussion and will not be described in any greater detail hereinafter.

FIG. **10** is a functional diagram of the organization of the presently preferred method of the present invention as represented by the script of TABLE A and the foregoing discussion and will not be described in any greater detail hereinafter.

Lastly, FIGS. **11A–13B** comprise a process flow diagram of the presently preferred method of the present invention in accordance with the foregoing description, with FIGS. **11A** and **11B** illustrating various steps of verification of the integrity of the AUTACK, the EDI interchange, and the certificate, with NRO representing non-repudiation of origin and NRR representing non-repudiation of receipt. FIG. **12** illustrates the portion of the method devoted to TPA processing. FIGS. **13A** and **13B** illustrate the portion of the method of the present invention devoted to processing of the public and private keys, as well as TPA, in carrying out the method of the present invention as described above.

Thus, by utilizing the AUTACK message as a document for the digital signature which is signed based on a public/private key system, such as RSA, an efficient, highly secure mailer for EDI over an open network, such as the INTERNET, is provided in which trading partners may readily obtain secure verification and authentication and non-repudiation of both origin and receipt, all of which are important in fast moving electronic business transactions over a widely dispersed geographic area in which an open network is the most viable communication media.

What is claimed is:

1. In a public key/private key secure communication system for selectively interconnecting a plurality of computers over an open public network, said plurality of computers comprising a sender computer and a recipient computer, said sender and recipient computers exchanging secure digital messages there between, said sender computer having a first associated public key and a first associated private key, said recipient computer having a second associated public key and a second associated private key, said digital messages comprising an EDI interchange communication between said sender computer and said recipient computer, said EDI interchange communication having an associated EDI acknowledgment message; the improvement in said secure open network communication system comprising

means for computing a first hash for said EDI interchange communication from said sender computer;

means for inserting said first hash in a predetermined location in said associated EDI acknowledgment message;

means for computing a second hash of said associated EDI acknowledgment message;

means for digitally signing said associated EDI acknowledgment message, said message digitally signing means comprising means for encrypting said second hash with said sender computer's private key;

means for inserting said second hash in a predetermined location in said associated EDI acknowledgment message;

means for transmitting said EDI interchange communication along with said digitally signed associated EDI acknowledgment message to said recipient computer over said open public network; and

means associated with said recipient computer for receiving and processing said received EDI interchange communication and said digitally signed EDI acknowledgment message for providing authentication and non-repudiation of said EDI interchange communication from said sender computer, said means comprising means for decrypting said encrypted second hash with said sender computer's public key; whereby secure private EDI interchange communications can occur over said open public network while providing authentication and non-repudiation of said EDI communications.

2. An improved secure open network communication system in accordance with claim **1** wherein said means associated with said recipient computer further comprises means for computing a third hash of said received EDI acknowledgement message; and means for comparing said third hash with said decrypted second hash from said received EDI acknowledgement message, said comparing means comprising means for providing an indication of integrity of said EDI acknowledgement message and non-repudiation of origin when said decrypted second hash and said third hash match.

3. An improved secure open network communication system in accordance with claim **2** wherein said means associated with said recipient computer further comprises means for computing a fourth hash of said received EDI interchange communication; and means for comparing said fourth hash of said received EDI interchange communication with said first hash in said received EDI acknowledgement message, said comparing means comprising means for providing an indication of integrity and verification of authenticity of said EDI interchange communication and non-repudiation of origin when said first and fourth hash match.

4. An improved secure open network communication system in accordance with claim **3** wherein said means associated with said recipient computer further comprises means for creating a reply EDI acknowledgement message and transmitting said reply EDI acknowledgement message to said sender computer over said open public network, said reply EDI acknowledgement message creating means comprising means for computing a fifth hash of said reply EDI

acknowledgement message and for digitally signing said fifth hash by encrypting said fifth hash with said recipient computer's private key; and means for inserting said digitally signed fifth hash into a predetermined location in said transmitted reply EDI acknowledgement message.

5. An improved secure open network communication system in accordance with claim 4 further comprising means associated with said sender computer for receiving said transmitted reply EDI acknowledgement message, and for decrypting said encrypted fifth hash with said recipient computer's public key for verifying said digital signature of said reply EDI acknowledgement message; and means for computing a sixth hash of said received reply reply EDI acknowledgement message; and means for comparing said sixth hash against said decrypted fifth hash, said comparing means comprising means for providing an indication of integrity of said received reply EDI acknowledgement message and non-repudiation of origin of said reply EDI acknowledgement message; whereby non-repudiation of receipt of said EDI interchange communication is established by said sender computer.

6. An improved secure open network communication system in accordance with claim 5 wherein said means for creating said reply EDI acknowledgement message further comprises means for inserting said fourth hash in a predetermined location in said transmitted reply EDI acknowledgement message, and said means associated with said sender computer further comprises means for comparing said fourth hash in said received reply EDI acknowledgement message with said first hash, said comparing means providing an indication of integrity and authenticity of said EDI interchange when said first and fourth hash match.

7. An improved secure open network communication system in accordance with claim 6 wherein said EDI acknowledgement message comprises an AUTACK message.

8. An improved secure open network communication system in accordance with claim 7 wherein said reply EDI acknowledgement message comprises an AUTACK message.

9. An improved secure open network communication system in accordance with claim 8 wherein each of said hashes comprise an MD5.

10. An improved secure open network communication system in accordance with claim 9 wherein said public and private keys comprise an RSA type cryptographic communication system.

11. An improved secure open network communication system in accordance with claim 10 wherein said open public network comprises the Internet.

12. An improved secure open network communication system in accordance with claim 4 wherein said means for creating said reply EDI acknowledgement message further comprises means for inserting said fourth hash in a predetermined location in said transmitted reply EDI acknowledgement message, and said means associated with said sender computer further comprises means for comparing said fourth hash in said received reply EDI acknowledgement message with said first hash, said comparing means providing an indication of integrity and authenticity of said EDI interchange when said first and fourth hash match.

13. An improved secure open network communication system in accordance with claim 1 wherein said open public network comprises the Internet.

14. An improved secure open network communication system in accordance with claim 1 wherein said means associated with said recipient computer further comprises means for creating a reply EDI acknowledgement message and transmitting said reply EDI acknowledgement message to said sender computer over said open public network, said reply EDI acknowledgement message creating means comprising means for computing a third hash of said reply EDI acknowledgement message and for digitally signing said third hash by encrypting said third hash with said recipient computer's private key; and means for inserting said digitally signed third hash into a predetermined location in said transmitted reply EDI acknowledgement message.

15. An improved secure open network communication system in accordance with claim 14 wherein said open public network comprises the Internet.

16. An improved secure open network communication system in accordance with claim 15 further comprising means associated with said sender computer for receiving said transmitted reply EDI acknowledgement message, and for decrypting said encrypted third hash with said recipient computer's public key for verifying said digital signature of said reply EDI acknowledgement message; and means for computing a fourth hash of said received reply reply EDI acknowledgement message; and means for comparing said fourth hash against said decrypted third hash, said comparing means comprising means for providing an indication of integrity of said received reply EDI acknowledgement message and non-repudiation of origin of said reply EDI acknowledgement message; whereby non-repudiation of receipt of said EDI interchange communication is established by said sender computer.

17. An improved secure open network communication system in accordance with claim 14 further comprising means associated with said sender computer for receiving said transmitted reply EDI acknowledgement message, and for decrypting said encrypted third hash with said recipient computer's public key for verifying said digital signature of said reply EDI acknowledgement message; and means for computing a fourth hash of said received reply reply EDI acknowledgement message; and means for comparing said fourth hash against said decrypted third hash, said comparing means comprising means for providing an indication of integrity of said received reply EDI acknowledgement message and non-repudiation of origin of said reply EDI acknowledgement message; whereby non-repudiation of receipt of said EDI interchange communication is established by said sender computer.

18. An improved secure open network communication system in accordance with claim 14 wherein said EDI acknowledgement message comprises an AUTACK message.

19. An improved secure open network communication system in accordance with claim 18 wherein said reply EDI acknowledgement message comprises an AUTACK message.

20. An improved secure open network communication system in accordance with claim 14 wherein said reply EDI acknowledgement message comprises an AUTACK message.

21. An improved secure open network communication system in accordance with claim 1 wherein said EDI acknowledgement message comprises an AUTACK message.

22. An improved secure open network communication system in accordance with claim 21 wherein said open public network comprises the Internet.

23. An improved secure open network communication system in accordance with claim 22 wherein each of said hashes comprise an MD5.

24. An improved secure open network communication system in accordance with claim 1 wherein each of said hashes comprise an MD5.

25. An improved secure open network communication system in accordance with claim 24 wherein said open public network comprises the Internet.

26. An improved secure open network communication system in accordance with claim 24 where said EDI acknowledgement message comprises an AUTACK message.

27. An improved secure open network communication system in accordance with claim 26 wherein said public and private keys comprise an RSA type cryptographic communication system.

28. An improved secure open network communication system in accordance with claim 27 wherein said open public network comprises the Internet.

29. An improved secure open network communication system in accordance with claim 1 wherein said public and private keys comprise an RSA type cryptographic communication system.

30. An improved secure open network communication system in accordance with claim 29 wherein said open public network comprises the Internet.

31. An improved secure open network communication system in accordance with claim 1 further comprising means for generating a trading partner agreement communication between said sender computer and said recipient computer, said sender computer and said recipient computer comprising trading partners, said trading partner agreement communication comprising said public keys in said EDI interchange communication for enabling said ttrading partners to provide certification to each other.

32. An improved secure open network communication system in accordance with claim 31 wherein said open public network comprises the Internet.

33. An improved secure open network communication system in accordance with claim 32 wherein said EDI acknowledgement message comprises an AUTACK message.

34. An improved secure open network communication system in accordance with claim 31 wherein said EDI acknowledgement message comprises an AUTACK message.

35. A method for selectively interconnecting a plurality of computers over an open public network for providing a computer exchange of private secure digital messages between a sender computer and a recipient computer in said plurality of computers, said sender computer having a first associated public key and a first associated private key, said recipient computer having a second associated public key and a second associated private key, said digital messages comprising an EDI interchange communication between said sender computer and said recipient computer, said EDI interchange communication having an associated EDI acknowledgment message, said method comprising the steps of digitally signing said associated EDI acknowledgement message with said sender computer's private key; transmitting said EDI interchange communication along with said digitally signed associated EDI acknowledgement message to said recipient computer over said open public network; and processing said received digitally signed EDI acknowledgement message for providing authentication and non-repudiation of said EDI interchange communication from said sender computer, said processing step comprising the step of processing said received digitally signed associated EDI acknowledgement message with said sender's public key; whereby secure private EDI interchange communications can occur over an open public network while providing authentication and non-repudiation of said EDI communications using said associated EDI acknowledgement message.

36. A method for providing secure private communications over an open public network in accordance with claim 35 wherein said open public network comprises the Internet.

37. A method for providing secure private communications over an open public network in accordance with claim 36 further comprising the steps of creating a reply EDI acknowledgement message from said recipient computer; digitally signing said reply EDI acknowledgement message with said recipient computer's private key; transmitting said digitally signed reply EDI acknowledgement message to said sender computer over said open public network, said sender computer receiving said digitally signed reply EDI acknowledgement message; and processing said received digitally signed reply EDI acknowledgement message for providing non-repudiation of receipt of said EDI interchange communication by said sender computer, said processing step comprising the step of processing said received digitally signed reply EDI acknowledgement message with said recipient computer's public key; whereby non-repudiation of receipt of said EDI interchange communication is established by said sender computer.

38. A method for providing secure private communications over an open public network in accordance with claim 35 further comprising the steps of creating a reply EDI acknowledgement message from said recipient computer; digitally signing said reply EDI acknowledgement message with said recipient computer's private key; transmitting said digitally signed reply EDI acknowledgement message to said sender computer over said open public network, said sender computer receiving said digitally signed reply EDI acknowledgement message; and processing said received digitally signed reply EDI acknowledgement message for providing non-repudiation of receipt of said EDI interchange communication by said sender computer, said processing step comprising the step of processing said received digitally signed reply EDI acknowledgement message with said recipient computer's public key; whereby non-repudiation of receipt of said EDI interchange communication is established by said sender computer.

39. A method for providing secure private communications over an open public network in accordance with claim 38 wherein said processing step further comprises the step of providing non-repudiation of origin at said recipient computer from said received EDI aknowledgement message.

40. A method for providing secure private communications over an open public network in accordance with claim 39 wherein said open public network comprises the Internet.

41. A method for providing secure private communications over an open public network in accordance with claim 38 wherein said reply EDI acknowledgement message comprises an AUTACK message.

42. A method for providing secure private communications over an open public network in accordance with claim 41 wherein said EDI acknowledgement message comprises an AUTACK message.

43. A method for providing secure private communications over an open public network in accordance with claim 35 wherein said processing step further comprises the step of providing non-repudiation of origin at said recipient computer from said received EDI aknowledgement message.

44. A method for providing secure private communications over an open public network in accordance with claim

35 wherein said EDI acknowledgement message comprises an AUTACK message.

45. A method for providing secure private communications over an open public network in accordance with claim 35 wherein said public and private keys comprise an RSA type cryptographic communication system.

46. A method for providing secure private communications over an open public network in accordance with claim 45 wherein said open public network comprises the Internet.

47. A method for providing secure private communications over an open public network in accordance with claim 45 wherein said EDI acknowledgement message comprises an AUTACK message.

48. A method for providing secure private communications over an open public network in accordance with claim 47 further comprising the steps of creating a reply EDI acknowledgement message from said recipient computer; digitally signing said reply EDI acknowledgement message with said recipient computer's private key; transmitting said digitally signed reply EDI acknowledgement message to said sender computer over said open public network, said sender computer receiving said digitally signed reply EDI acknowledgement message; and processing said received digitally signed reply EDI acknowledgement message for providing non-repudiation of receipt of said EDI interchange communication by said sender computer, said processing step comprising the step of processing said received digitally signed reply EDI acknowledgement message with said recipient computer's public key; whereby non-repudiation of receipt of said EDI interchange communication is established by said sender computer.

49. A method for providing secure private communications over an open public network in accordance with claim 48 wherein said reply EDI acknowledgement message comprises an an AUTACK message.

50. A method for providing secure private communications over an open public network in accordance with claim 49 wherein said open public network comprises the Internet.

* * * * *

EXHIBIT B

BAKER BOTTS L.L.P.

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FAX 214 953 6503

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RIYADH
WASHINGTON

June 12, 2006

Jay B. Johnson
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FAX 214 661 4431
jay.johnson@bakerbotts.com

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

Mr. Roger Heaverin
Morgan Foods
90 West Morgan Street
Austin, Indiana 47102

Re: U.S. Patent No. 5,812,669

Dear Mr. Heaverin:

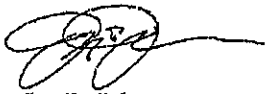
We represent Classified Information, Inc. in various intellectual property matters. Among its intellectual property, Classified owns U.S. Patent No. 5,812,669 (the "'669 Patent") directed to techniques for providing secure electronic data interchange over an open network such as the Internet. A copy of the '669 Patent is enclosed.

Based on our review of Morgan Foods's activities, we believe that Morgan Foods is infringing the '669 Patent. We believe that the infringing activities include, without limitation, Morgan Foods use of EDIINT AS2 with the Inovis BizManager product. For example, consider Claim 35 of the '669 Patent, which covers aspects of secure EDI communications taking place over open networks.

Our preference is to resolve this matter through negotiation. We propose a meeting to discuss potential licensing of the '669 Patent. Please provide me, within two weeks, the contact information for the person with whom we can further discuss this matter.

Sincerely,

BAKER BOTTS L.L.P.



Jay B. Johnson

JBJ/KMP/eag
Enclosure

DAL01:905915.1

EXHIBIT C

ASSIGNMENT OF PATENT RIGHTS

For good and valuable consideration, the receipt of which is hereby acknowledged, Classified Information, Inc., a Delaware corporation, with an office at 3308 Stonebrook Drive, Richardson, TX 75082, (*"Assignor"*), does hereby sell, assign, transfer, and convey unto Distance Digital Co., L.L.C., a Delaware limited liability company, with an address at 2711 Centerville Rd, Ste 400, Wilmington, DE 19808 (*"Assignee"*), or its designees, all right, title, and interest that exist today and may exist in the future in and to any and all of the following (collectively, the ***"Patent Rights"***):

(a) the provisional patent applications, patent applications and patents listed in the table below (the "*Patents*");

(b) all patents and patent applications (i) to which any of the Patents directly or indirectly claims priority, (ii) for which any of the Patents directly or indirectly forms a basis for priority, and/or (iii) that were co-owned applications that directly or indirectly incorporate by reference the Patents;

(c) all reissues, reexaminations, extensions, continuations, continuations in part, continuing prosecution applications, requests for continuing examinations, divisions, registrations of any item in any of the foregoing categories (a) and (b);

(d) all foreign patents, patent applications, and counterparts relating to any item in any of the foregoing categories (a) through (c), including, without limitation, certificates of invention, utility models, industrial design protection, design patent protection, and other governmental grants or issuances;

(e) all items in any of the foregoing in categories (b) through (d), whether or not expressly listed as Patents below and whether or not claims in any of the foregoing have been rejected, withdrawn, cancelled, or the like;

(f) all inventions, invention disclosures, and discoveries described in any item in any of the foregoing categories (a) through (e) and all other rights arising out of such inventions, invention disclosures, and discoveries;

(g) all rights to apply in any or all countries of the world for patents, certificates of invention, utility models, industrial design protections, design patent protections, or other governmental grants or issuances of any type related to any item in any of the foregoing categories (a) through (f), including, without limitation, under the Paris Convention for the Protection of Industrial Property, the International Patent Cooperation Treaty, or any other convention, treaty, agreement, or understanding;

(h) all causes of action (whether known or unknown or whether currently pending, filed, or otherwise) and other enforcement rights under, or on account of, any of the Patents and/or any item in any of the foregoing categories (b) through (g), including, without limitation, all causes of action and other enforcement rights for

(i) damages,
(ii) injunctive relief, and
(iii) any other remedies of any kind

for past, current, and future infringement; and

(i) all rights to collect royalties and other payments under or on account of any of the Patents and/or any item in any of the foregoing categories (b) through (h).

Patent or Application No.	Country	Filing Date	Title of Patent and First Named Inventor
5,812,669	US	7/19/1995	Method and system for providing secure EDI over an open network Lew Jenkins

Assignor represents, warrants and covenants that:

(1) Assignor has the full power and authority, and has obtained all third party consents, approvals and/or other authorizations required to enter into this Agreement and to carry out its obligations hereunder, including the assignment of the Patent Rights to Assignee; and

(2) Assignor owns, and by this document assigns to Assignee, all right, title, and interest to the Patent Rights, including, without limitation, all right, title, and interest to sue for infringement of the Patent Rights. Assignor has obtained and properly recorded previously executed assignments for the Patent Rights as necessary to fully perfect its rights and title therein in accordance with governing law and regulations in each respective jurisdiction. The Patent Rights are free and clear of all liens, claims, mortgages, security interests or other encumbrances, and restrictions. There are no actions, suits, investigations, claims or proceedings threatened, pending or in progress relating in any way to the Patent Rights. There are no existing contracts, agreements, options, commitments, proposals, bids, offers, or rights with, to, or in any person to acquire any of the Patent Rights.

Assignor hereby authorizes the respective patent office or governmental agency in each jurisdiction to issue any and all patents, certificates of invention, utility models or other governmental grants or issuances that may be granted upon any of the Patent Rights in the name of Assignee, as the assignee to the entire interest therein.

Assignor will, at the reasonable request of Assignee and without demanding any further consideration therefore, do all things necessary, proper, or advisable, including without limitation, the execution, acknowledgment, and recordation of specific assignments, oaths, declarations, and other documents on a country-by-country basis, to assist Assignee in obtaining, perfecting, sustaining, and/or enforcing the Patent Rights. Such assistance will include providing, and obtaining from the respective inventors, prompt production of pertinent facts and documents, giving of testimony, execution of petitions, oaths, powers of attorney, specifications, declarations or other papers, and other assistance reasonably necessary for filing patent applications, complying with any duty of disclosure, and conducting prosecution, reexamination, reissue, interference or other priority proceedings, opposition proceedings, cancellation proceedings, public use proceedings, infringement or other court actions and the like with respect to the Patent Rights.

The terms and conditions of this Assignment of Patent Rights will inure to the benefit of Assignee, its successors, assigns, and other legal representatives and will be binding upon Assignor, its successors, assigns, and other legal representatives.

IN WITNESS WHEREOF this Assignment of Patent Rights is executed at 5.00 pm on July 12, 2007.

ASSIGNOR:

CHRISTIAN PUTNAM

By: Christian Putnam
Name: Christian Putnam

(Signature MUST be notarized)

STATE OF Texas)
) ss.
COUNTY OF Dallas)

On July 12, before me, Philip Harrison, Notary Public in and for said State, personally appeared Christian Putnam, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____ (Seal)

PHILIP L. HARRISON
My Commission Expires
March 12, 2011